

RESOLUTION

AIRPORT FEASIBILITY STUDY – GRANT ALLOCATION

WHEREAS, the owners of the Williamsburg – Jamestown Airport would like to retire and have the airport property remain a “community airport”; and

WHEREAS, the James City County Board of Supervisors desires to study the aviation needs for the County and determine the cost vs. benefit of public ownership of an airport; and

WHEREAS, \$165,239 has been allocated by the Federal Aviation Administration (FAA) and the Virginia Department of Aviation (DOAV) Board is reviewing the County’s application for grant money; and

WHEREAS, staff has solicited RFPs for consultants to conduct the Airport Feasibility Study and L. Robert Kimball & Associates was deemed the most qualified to conduct the Airport Feasibility Study.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund:

Revenue:

| | |
|-----------------------------|------------------|
| FAA Vision 100 | \$156,977 |
| DOAV Allocation | 4,957 |
| County Grants Match Account | <u>3,305</u> |
| Total | <u>\$165,239</u> |

Expenditure:

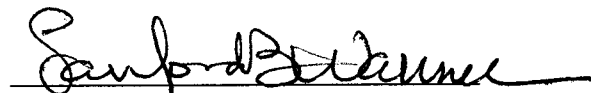
| | |
|---------------------------|------------------|
| Airport Feasibility Study | <u>\$165,239</u> |
|---------------------------|------------------|

BE IT FUTHER RESOLVED that the County Administrator be and hereby is authorized to enter into a contract with L. Robert Kimball & Associates to conduct an Airport Feasibility Study in accordance with the attached “James City County Revised Draft Scope of Services, Airport Feasibility Study” dated June 14, 2007, not to exceed \$165,239 upon approval of the Study by DOAV.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| HARRISON | AYE |
| BRADSHAW | AYE |
| GOODSON | AYE |
| ICENHOUR | AYE |
| MCGLENNON | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of August, 2007.

AirportStudy.res