

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona March 31, 1999

The Board of Supervisors met in emergency session on March 31, 1999.
Present: Chip Davis, Chairman; Gheral Brownlow, Vice Chairman; Bev Staddon, Clerk.
Absent: Bill Feldmeier, member, due to scheduled vacation.
Also present: Dave Hunt, Board Attorney/Assistant County Administrator; Public Works Director Richard Straub; Public Works Administrative Assistant Gay Hendin.

ITEM NO. 1 Meet in emergency session to consider approval of FAA Grant for Sedona Airport in the amount of \$480,000. Upon a motion by Supervisor Brownlow, seconded by Chairman Davis, the Board voted to convene in executive session to consider approval of an FAA Grant for the Sedona Airport. Ms. Hendin explained that the grant was the second of two grants for the taxiway relocation and construction at the airport. She apologized for the urgency of this matter, but said she had only become aware of it on March 26 and that it was necessary to approve and execute the grant by March 31. Mr. Straub said there was a shortfall in money for the work at the airport and that the grant would make up for the shortfall. He said the federal government had already approved it. Supervisor Brownlow moved to approve the grant with the understanding that no County money is involved, and that the Sedona Airport Administration and the Arizona Department of Transportation Aeronautics Division would each be responsible for a 4.47% grant match. Chairman Davis seconded the motion, which carried by unanimous vote.

There being no further business to discuss, the meeting was adjourned.

ATTEST:

_____Clerk_____Chairman