

OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

August 25, 2004

The Board of Supervisors met in special session on August 25, 2004, at 2:00 p.m.

Present: Chip Davis, Chairman (via telephone); Gheral Brownlow, Vice Chairman; Lorna Street, Member (via telephone); Bev Staddon, Clerk.

Also present: Richard Straub, Public Works Director; Phil Bourdon, Assistant Public Works Director.

ITEM NO. 1. Request from Public Works for approval of FAA grant 3-04-0002-004-2004 in the amount of \$273,591 with ADOT match of \$7,200 and County match of \$7,200 for the rehabilitation of runway, taxiway and apron at the Bagdad Airport, and authorize the Public Works Director or Assistant Public Works Director to execute all necessary grant agreements and documents. County match is budgeted in 2004-2005 budget. Approved by unanimous vote. Motion by Chairman Davis, second by Supervisor Street. No comments from the public.

ATTEST:

\_\_\_\_\_ Clerk \_\_\_\_\_ Chairman