PORT OF HOOD RIVER Resolution No. 2002-03-4

Ken Jernstedt Airfield Automated Weather Observation System (AWOS) Federal Aviation Administration Grant

WHEREAS, Ken Jernstedt Airfield is owned and operated by the Port of Hood River; and

WHEREAS, an Automated Weather Observation System (AWOS) will improve airport operations and enhance navigation for airport users; and

WHEREAS, Ken Jernstedt Airfield is a General Aviation airport that is part of the Federal Aviation Administration's National Airport System; and

WHEREAS, the Port of Hood River is eligible for Federal Aviation Administration's Airport Improvement Program grant funds which must be expended by September 30, 2003; and

WHEREAS, the Port of Hood River has the legal authority to apply for the grant, to finance and carry out the project; and

BE IT RESOLVED that the Port of Hood River be authorized to accept a Federal Aviation Administration Airport Improvement Program Grant for \$133,200 for design and construction of the Ken Jernstedt Airfield enhancements as specified above and abide by all assurances contained within the grant.

FURTHERMORE, BE IT RESOLVED, that the Executive Director be the official representative and be authorized to sign the grant agreement and other documents as necessary.

ADOPTED BY THE BOARD OF COMMISSIONERS this 20th day of May, 2003.

Bill Lyons

Don Hosford

Sherry Bohn

Hoby Streich