



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 7/9/2019

File #: 19-313, Version: 1

SUBJECT: CONSENT AGENDA

A Resolution of the Board of Trustees of the Town of Erie Approving a Request for FAA Approval of an Agreement for the Transfer of the Town of Erie's Annual \$150,000 Federal Aviation Administration Entitlement to Meadow Lake Airport

DEPARTMENT: Public Works

PRESENTER: Todd Fessenden, Public Works Director

FISCAL INFORMATION:

Cost as Recommended:	\$150,000
Balance Available:	\$150,000
Budget Line Item Number:	N/A
New Appropriation Required:	No

STAFF RECOMMENDATION:

Approve the transfer of entitlement funds to Meadow Lake Airport.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Each year the FAA provides funds to municipal airports, to fund projects. The annual entitlement is \$150,000. Typically airports will share those funds with one another so that larger projects can be funded. In 2018 Meadow Lake Airport transferred their \$150,000 entitlement to Erie Municipal Airport to allow for the Snow Removal Equipment (SRE) building (see the Airport Manager's report for more information on this project). The FAA has provided an agreement for the transfer of our annual \$150,000 entitlement to Meadow Lake Airport, which essentially repays that airport for its transfer last year.

ATTACHMENTS:

- a. Resolution
- b. AIP Agreement for Transfer of Entitlement