

**Resolution authorizing the final payment to the Columbus Regional Airport Authority in support of Rickenbacker Airport operations consolidation.
(Economic Development & Planning)**

WHEREAS, the Board of Commissioners, on November 19, 2002, approved Resolution #1161-02 authorizing a Joinder Agreement entered into with the City of Columbus and the Columbus Regional Airport Authority authorizing the consolidation of the operations of Port Columbus Airport, Rickenbacker Airport, and Bolton Field Airport; and

WHEREAS, the Board of Commissioners, on January 17, 2012, approved Resolution #0038-12 authorizing an amendment to the Joinder Agreement setting up final payments totaling \$4,338,300 be made in two equal installments of \$2,169,150, due February 1, 2012 and February 1, 2013; and

WHEREAS, the final payment in the amount of \$2,169,150 is the completion of an eleven year \$43,383,000 commitment between the Board of Commissioners, City of Columbus and Columbus Regional Airport Authority (CRAA) in supporting the operations of the Rickenbacker airport; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

1. That the attached purchase order, individually described on the accompanying Purchase Order Proof List, to the Columbus Regional Airport Authority in the amount of \$2,169,150, is hereby approved.

Prepared by LaGrieta Holloway

Cc: Auditor
City of Columbus
Columbus Regional Airport Authority