

**Resolution authorizing payment to the Columbus Regional Airport Authority in support of the Air Traffic Control Project at Rickenbacker International Airport.
(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 Municipal Airport Authority authorizing the consolidation of the operations of Port Columbus, Rickenbacker, and Bolton Field Airports; and

WHEREAS, the Joinder Agreement resulted in the creation of the Columbus Regional Airport Authority, which was given all of the powers authorized to a port authority under Chapter 4582 of the Revised Code; and

WHEREAS, the County has committed \$1,750,000 to the Columbus Regional Airport Authority in support of the Air Traffic Control Project at Rickenbacker International Airport; and

WHEREAS, the contribution to the Air Traffic Control Project will support the construction of the aircraft ramp to serve a new 100,000 square foot air cargo facility; and

WHEREAS, the Board of Commissioners is authorized to make expenditures for the support of the Columbus Regional Airport Authority pursuant to section 4582.023 of the Revised Code; now, therefore,

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

That the attached purchase order, individually described on the accompanying Purchase Order Proof List, to the Columbus Regional Airport Authority in the amount of \$1,750,000, is hereby approved.

Prepared by: Zak Talarek