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Presented by: Patricia deLaBruere, Acting Airport Manager
July 8, 2009

RESOLUTION No. _____

A Resolution That Recognizes the Authority of the Juneau International Airport Board
To Manage the Design and Construction of Capital Projects at the Airport

WHEREAS, CBJ Code 05.01.010 establishes the Airport Board of Directors; and

WHEREAS, CBJ Code 05.01.070 provides for the Airport Board to administer the design and construction of all municipal capital improvements located entirely on the airport; and

WHEREAS, CBJ code .05.05.010 establishes the appointment of the Chief Executive Officer of the Airport to be the Airport Manager that is responsible for the overall supervision and direction of the affairs of the municipal airport; and

WHEREAS, the Airport Board and Manager desire efficient and effective management of all capital projects at the airport.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JUNEAU INTERNATIONAL AIRPORT OF JUNEAU, ALASKA:

Section 1. That the Airport Manager is authorized and directed to provide planning, design, and construction management services of capital projects located on the airport.

Section 2. That the Airport Manager shall use sound professional judgment in the performance of all project management duties and shall uphold the procurement ordinances of the City & Borough of Juneau.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this ____ day of July, 2009.

Jerry Godkin, Chair

Attest: _____
Butch Laughlin, Secretary