

RESOLUTION NO. 03-2009

A RESOLUTION REPLACING AND SUPERCEDING RESOLUTION 01-2008 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LITTLE ROCK NATIONAL AIRPORT (LIT) TO ACCEPT ANY AND ALL GRANT OFFERS, REIMBURSABLE AGREEMENTS, COOPERATIVE AGREEMENTS, AND OTHER TRANSACTION AGREEMENTS FROM THE FEDERAL AVIATION ADMINISTRATION (FAA), THE ARKANSAS DEPARTMENT OF AERONAUTICS (ARDA), AND THE DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION (TSA).

WHEREAS, the Executive Director is responsible for all duties pertaining to the operation and management of the LIT, its facilities, and personnel.

WHEREAS, as part of this responsibility, the Executive Director is responsible for requesting grants of federal or state aid given to LIT by the FAA pursuant to the Airport Improvement Program Act of 1982 (AIP) or the State of Arkansas.

WHEREAS, from time to time, grants are awarded to LIT in response to requests from the Executive Director submitted to the FAA in accordance with the provisions of the AIP.

WHEREAS, from time to time, grants are awarded to LIT from the State of Arkansas through the ARDA for various public purposes.

WHEREAS, from time to time, reimbursable agreements, cooperative agreements, and other transaction agreements are awarded to LIT in response to requests from the Executive Director submitted to TSA pursuant to the Aviation and Transportation Security Act.

WHEREAS, as part of his duty to accept these grants and agreements awarded from the above listed entities, the Executive Director must accept and execute the appropriate grant offers and agreements and give the appropriate assurances required by the granting entities when accepting FAA, ARDA, or TSA agreements on behalf of LIT.

WHEREAS, it is the desire of the Little Rock Municipal Airport Commission (LRMAC) to bestow on the Executive Director the broad power to execute these duties on behalf of LIT.

NOW, THEREFORE, BE IT RESOLVED BY THE LITTLE ROCK MUNICIPAL AIRPORT COMMISSION:

The Executive Director is hereby authorized to accept on behalf of the LRMAC any and all grants and agreements awarded to LIT by the FAA, the ARDA, or TSA and to execute any agreements accompanying these grant offers and agreements and give the appropriate assurances to the FAA, the ARDA, or TSA for any grants or agreements awarded, on behalf of the LRMAC. The Executive Director will advise the Commission of any such grants or agreements awarded.

ADOPTED: September 15, 2009

EXECUTED BY:

LITTLE ROCK NATIONAL AIRPORT COMMISSION

THOMAS B. SCHUECK, CHAIRPERSON

ATTEST:

VIRGIL L. MILLER, JR., SECRETARY

FORM OF DOCUMENT APPROVED BY:

CAROLYN B. WITHERSPOON, COMMISSION COUNSEL