

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY  
RESOLUTION NO. 2021-16**

**A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY  
(CDRPA), CHELAN/DOUGLAS COUNTY, TO THE WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION AVIATION DIVISION, GUARANTEEING  
GRANT MATCH FUNDS AVAILABILITY**

**Whereas**, the CDRPA submitted an Airport Application to the Washington State Department of Transportation (WSDOT) Aviation Division, for the design and construction phase of the Waterville Airport Lighting Replacement Project. The project will include runway edge lights, threshold lights, conductors, conduit, radio control, power controls, and a Precision Approach Path Indicator (PAPI) at the Waterville Airport.

**Whereas**, the total project funding for the design portion of the project is to be comprised of \$40,500 from WSDOT Aviation, with a local match amount of \$4,500 from the CDRPA funds. The calculation for the match is 10% of the total project amount of \$45,000.

**Now, therefore be it resolved**, the CDRPA supports this project and allocates \$4,500 in the 2021/22 budget to fulfill the local match contribution requirement.

**ADOPTED** by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting thereof held this 14<sup>th</sup> day of September, 2021.

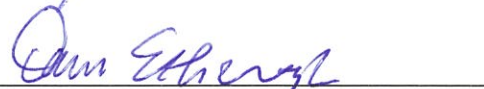
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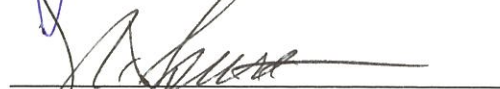
JC Baldwin, Director



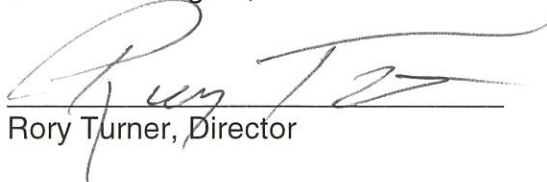
Jim Huffman, Director



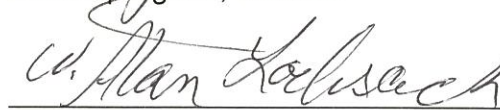
Donn Etherington, Director



Mark Spurgeon, Director



Rory Turner, Director



W. Alan Loebisack, Director