

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-184R

A RESOLUTION AUTHORIZING A GRANT APPLICATION BETWEEN LEA COUNTY AND THE FEDERAL AVIATION ADMINISTRATION FOR THE DESIGN AND CONSTRUCTION OF RUNWAY 3 EXTENSION AND ILS IMPROVEMENTS AT THE LEA COUNTY REGIONAL AIRPORT

WHEREAS, Lea County Regional Airport plays an important role within the Lea County Airport System for economic development, connectivity, and emergency services; *and*

WHEREAS, Lea County Regional Airport has a need extend the length of Runway 3/21 in order to accommodate existing and future aircraft; *and*

WHEREAS, these improvements will include moving navigational aids as well as extending pavement; *and*

WHEREAS, Lea County wishes enter into a grant agreement with the Federal Aviation Administration (FAA) to fund the project.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Lea County has the necessary funds to complete this project and enter a grant agreement for the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a FAA grant application and agreement is hereby approved.

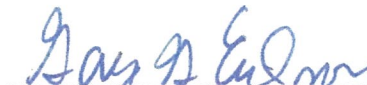
BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED, APPROVED AND ADOPTED on this 18th day of August, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

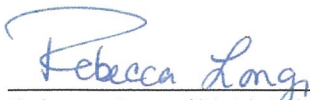
LEA COUNTY BOARD OF COUNTY COMMISSIONERS



Dean Jackson (District 1), Chair
Voted: Yes No Abstain



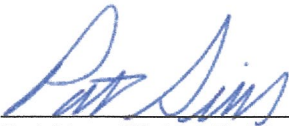
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain



Rebecca Long (District 2), Member
Voted: Yes No Abstain



Jonathan Sena (District 4), Member
Voted: Yes No Abstain

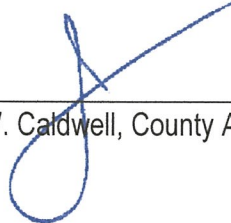


Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By:


Teri Davis, Deputy Clerk
John W. Caldwell, County Attorney