

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-195R

A RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN LEA COUNTY AND NEW MEXICO DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR RUNWAY 3 EXTENSION AND INSTRUMENT LANDING SYSTEM IMPROVEMENTS PROJECT

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 to 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 has the necessary funds to complete this project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant agreement between Lea County and the New Mexico Department of Transportation (NMDOT) Aviation Division is hereby approved.

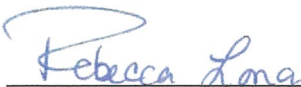
BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED, APPROVED AND ADOPTED on this 8th day of September, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

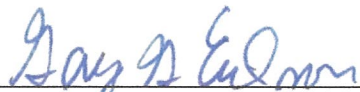
LEA COUNTY BOARD OF COUNTY COMMISSIONERS



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



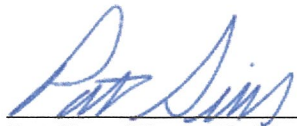
Rebecca Long (District 2), Member
Voted: Yes No Abstain



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

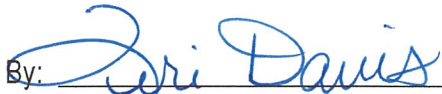
Absent

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



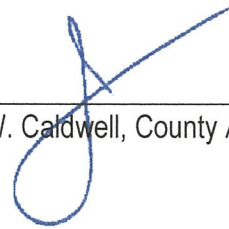
Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk



By: Teri Davis, Deputy Clerk

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



John W. Caldwell, County Attorney

