

**LOVELAND CITY COUNCIL
SPECIAL MEETING
THURSDAY, AUGUST 11, 2011
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO**

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN, OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMMODATION TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2343 OR TDD # 962-2620 AS FAR IN ADVANCE AS POSSIBLE.

6:30 P.M. SPECIAL MEETING - City Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL MEETING AGENDA

- 1. AIRPORT
PUBLIC HEARING
SUPPLEMENTAL APPROPRIATION OF FEDERAL AVIATION ADMINISTRATION
GRANT FUNDS AND CONTRACT APPROVAL**
 - a) Consideration of an emergency ordinance enacting a supplemental budget and appropriation to the 2011 Fort Collins-Loveland Municipal Airport budget for a Federal Aviation Administration Discretionary Capital Funding Grant for runway rehabilitation**
 - b) Consideration of a motion authorizing the City Manager to execute a contract for improvements to the Fort Collins-Loveland Airport, AIP Project No. 3-08-0023-29 with Coulson Excavating Company, Inc.**

This is an administrative action. The Airport has been notified by the FAA that it will award a grant of up to \$7,000,000 to support rehabilitation of the Airport's main runway. This unanticipated and sudden release of the grant by Congress and the FAA creates a window of opportunity to complete the runway rehabilitation necessary to maintain the safe and efficient operation of the Airport during the current construction season. This action includes an emergency ordinance for a supplemental appropriation of the grant funds and a motion authorizing the City Manager to execute a contract with Coulson Excavating Company, Inc. to complete the project.

ADJOURN