

CALL TO ORDER

Mayor Gutierrez called the Special meeting of the Loveland City Council to order on the above date at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll was called and the following responded: Gutierrez, McEwen, Solt, Rice, Heckel, Shaffer, McKean and Johnson. Councilor Klassen was absent.

1. AIRPORT


Supplemental Appropriation of Federal Aviation Administration Grant Funds and Contract Approval


Administrative Action: Airport Director Jason Licon introduced this item to Council. 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. The Mayor opened the public hearing at 6:42 p.m. and hearing no comment closed the hearing at 6:42 p.m.

- a. **Emergency Ordinance #5616** Councilor Johnson moved to approve and ordered published in full "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. Councilor Heckel seconded the motion and a roll call was taken with all Councilors present voting in favor thereof.
- b. **Motion** Councilor Johnson made 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. Councilor Heckel seconded the motion and a roll call was taken with all Councilors present voting in favor thereof.

ADJOURNMENT

Having no further business to come before Council, the August 16, 2011 Special Meeting was adjourned at 6:38 p.m.


Teresa G. Andrews, City Clerk


Cecil A. Gutierrez, Mayor

