A RESOLUTION

authorizing a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport as set forth in "Attachment A" attached hereto and made a part hereof.

ADOPTED this _____ day of _____, 2018.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor