



# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA COMMUNICATION FORM

<b>ITEM DATE:</b>	<b>ITEM TIME:</b>
July 23, 2019	Consent Agenda

<b>FROM:</b>	Kevin Booth, Airport Director
<b>TODAY'S DATE:</b>	July 9, 2019
<b>AGENDA TITLE:</b>	For Consideration and Approval for Commissioner Melton to sign "Amendment #1 to Professional Services Agreement" from Mead & Hunt.

<b>CHECK ONE THAT APPLIES TO YOUR ITEM:</b>	
<input checked="" type="checkbox"/> <b>ACTION ITEM</b>	
<input type="checkbox"/> <b>DIRECTION</b>	
<input type="checkbox"/> <b>INFORMATION</b>	

**I. DESCRIBE THE REQUEST OR ISSUE:**

Pursuant to previously approved AIP 47 project for the Terminal – Holdroom and Ticketing Expansion request the BCC approve the Mead & Hunt Contract Amendment #1 authorizing engineering and construction management support of the AIP 47 project.

**II. RECOMMENDED ACTION (*motion*):**

BCC make a motion to approve Commissioner Melton to sign the Mead & Hunt Contract Amendment #1 in support of AIP 47.

**III. DESCRIBE FISCAL IMPACTS ( VARIATION TO BUDGET ) :**

**PROPOSED REVENUE (*if applicable*): \$ N/ A**

**CURRENT BUDGETED AMOUNT: \$ N/ A**

**PROPOSED EXPENDITURE: \$ N/ A**

**FUNDING SOURCE:**

**SUPPLEMENTAL BUDGET NEEDED: YES  NO**

*Explanation:*

**IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS ( IDENTIFY ANY COMMUNICATIONS ON THIS ITEM ) :**

N/A



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**V. BACKGROUND INFORMATION:**

N/A

**VI. LEGAL ISSUES:**

N/A

**VII. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VIII. SUMMARY AND OTHER OPTIONS:**

N/A