



DAA Board Meeting
August 19, 2014

RESOLUTIONS TO ADD IN:

VII NEW BUSINESS

- G. Resolution to Accept and Approve Federal Grant AIP 3-27-0024-56-14 for Parking Ramp Skywalk in the Amount of \$1,505,706.00, Contingent Upon Receiving the Grant and to Authorize the Authority's President and Secretary to Execute the Grant.
- H. Resolution to Accept and Approve Federal Grant AIP 3-27-0024-57-14 for Snow Removal Equipment in the Amount of \$803,095.34, Contingent Upon Receiving the Grant and to Authorize the Authority's President and Secretary to Execute the Grant.
- I. Resolution to Accept and Approve Federal Grant AIP 3-27-0025-09-14 for Sky Harbor Apron in the Amount of \$625,289.10, Contingent Upon Receiving the Grant and to Authorize the Authority's President and Secretary to Execute the Grant.
- J. Health of Air Service at DLH Presentation, Mr. Mike Bown, Trillion Aviation.