**ITEM:** New Business – Resolution 01.26.09: Approving State Airport Fund Grant Agreement with the Minnesota Department of Transportation; Agreement Number 1062046

**BACKGROUND:** The attached resolution approves Grant Agreement No. 1062046 with the Minnesota Department of Transportation for the Runaway 15-33, Taxiway A, and Apron Pavement Improvement.

**STAFF RECOMMENDATION:** Approve/Deny Resolution.