**ITEM:** New Business – Resolution 09.25.05: Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition

**BACKGROUND:** The attached resolution authorizes the City Manager, Amanda Knoll and the City Clerk-Treasurer, Kris Hurley to enter into and execute State of Minnesota Agreement No. 1061052 for State Project No. A8301-44 at the St. James Municipal Airport.

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