

**State of Minnesota
County of Watonwan**

RESOLUTION NO. 02.25.05

**RESOLUTION APPOINTING AIRPORT ENGINEER FOR THE CITY OF ST.
JAMES MUNICIPAL AIRPORT (JYG)**

WHEREAS, the City of St. James owns the City of St. James Municipal Airport (JYP); and

WHEREAS, the City of St. James applies for and is a regular recipient of FAA Airport Improvement Programming funding; and

WHEREAS, to maintain eligibility for AIP funding, the City of St. James Municipal Airport must follow a specific process to hire a consultant for the planning and development of public-use airports; and

WHEREAS, the Airport Board of Commissioners, in concert with the City Manager and Street Superintendent have gone through the required selection process referred to as the Request for Qualifications process and has, after completion of the process, recommended that the City of St. James appoint the Bolton and Menk, Inc team for the planning and development of the City of St. James Municipal Airport (JYG).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. JAMES, MINNESOTA, hereby approves the recommendation of the Airport Board of Commissioners to appoint of Bolton and Menk, Inc as the City Airport Engineer.

Adopted by the City Council this 18th day of February 2025.

Christopher Whitehead, Mayor

ATTEST:

Kristin K. Hurley, City Clerk

Published: _____

Filed: _____

Effective Date: February 18, 2025