**ITEM:** New Business – Resolution 11.25.08: Accepting Proposal for Professional Services for the Airport Airfield Pavement Maintenance Project

**BACKGROUND:** The attached resolution accepts the project proposal for the St. James Municipal Airport allowing repairs to be completed on Runway 15/33, Taxiway A, Apron, Hangar Taxilanes, and the parking lot. The project will be funded by the state at 70% of project costs.

**ACTION REQUESTED:** Approve/Deny Resolution.