

November 18, 2025

**ITEM:** New Business – Resolution 11.25.09: Accepting Proposal for Professional Services for the Airport Runway 15/33 Clear Zone Acquisition Plan (CZAP) Project

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**BACKGROUND:** The attached resolution accepts the project proposal for the St. James Municipal Airport allowing the completion of a Clear Zone Acquisition Plan (CZAP) which will meet guidelines provided by MnDOT to provide justification for noncompliance while maintaining eligibility for state funding opportunities. The City of St. James owns the land under the clear zones of Runway 15/33 except for the Highway 60 and Township Road 116 rights-of-way. The project will be funded by the state at 70% of project costs.

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