

**ADOPTION OF CONSENT AGENDA ITEMS
March 2022**

A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO CONDUCT PHASE 37 OF THE CONTINUOUS AIRPORT SYSTEM PLANNING (CASP) PROGRAM

The board will be asked to adopt Resolution R17-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Aviation Administration (FAA) in the amount of \$305,600. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor(s), and enter into a contract to conduct Phase 37 of the Continuous Airport System Planning (CASP) Program.

The grant will include the following tasks in support of the CASP Program: Process 2022 Air Passenger Survey, Phase 1. COG will be required to provide a match of \$30,600 which is available in the budget of the Department of Transportation Planning.

RECOMMENDED ACTION: Adopt Resolution R17-2022.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors
March 9, 2022
Janele Partman
COG Communications Specialist**