



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 19, 2012

MOTION

Made By: Mr. Martin Seconded By: Mr. Ellis
Action: Motion Carried, Unanimously

**Title: Airport Access to Grundy Municipal Airport
Project 0718-013-816, N501 (Revised), Buchanan County**

WHEREAS, Section 33.1-221 of the *Code of Virginia* provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to ... licensed, public-use airports;" and

WHEREAS, by [resolution of February 17, 2010](#), the Commonwealth Transportation Board (CTB) allocated \$450,000 from the Economic Development, Airport and Rail Access Fund to construct Project 0718-013-816, N501, for adequate access to serve the planned expansion of the Grundy Municipal Airport off Route 718, southwest of the Town of Grundy, subject to certain contingencies; and

WHEREAS, Buchanan County has notified the Department that the plans for the Grundy Municipal Airport have changed and plans for expanding Grundy Municipal Airport, necessitating temporary closure of airport operations, are no longer viable; and

WHEREAS, the Buchanan County Board of Supervisors has, by [appropriate resolution](#), revised its request for Airport Access Program funding to assist in financing the construction of adequate access to serve the Grundy Municipal Airport, southwest of the Town of Grundy, off Route 718; and

WHEREAS, Project 0718-013-816, N501, providing adequate access to Grundy Municipal Airport, has been completed; and

WHEREAS, Grundy Municipal Airport remains in operation as a licensed public-use airport; and

WHEREAS, the CTB's contingency requiring Buchanan County to provide appropriate bond or other acceptable surety upon closure of the Grundy Municipal Airport until such time as the planned airport expansion is under firm contract is no longer applicable; and

WHEREAS, it appears that Buchanan County's request, despite its original plan to temporarily close Grundy Municipal Airport and expand the facility, falls within the intent of Section 33.1-221 of the *Code of Virginia* and complies with the provisions of the CTB policy on Airport Access.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby reaffirms its approval of Project 0718-013-816, N501 and the allocation of \$450,000 (\$300,000 unmatched, \$150,000 matched) of the Economic Development, Airport and Rail Access Fund to provide adequate access to serve the Grundy Municipal Airport located off Route 718, southwest of the Town of Grundy, to construct the project contingent upon:

1. Revision of the contractual agreement between the County of Buchanan (LOCALITY) and the Virginia Department of Transportation (VDOT), to provide for the:
 - a. design, administration, construction and maintenance of this project; and
 - b. provision of appropriate documentation, acceptable to VDOT, of eligible project costs; and
 - c. payment of all ineligible costs, and of any eligible costs in excess of this allocation, from sources other than those administered by VDOT; and
 - d. Provision of the required matching funds, up to \$150,000, by the LOCALITY for appropriately documented eligible project costs.

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