

St. Clairsville, Ohio

September 12, 2011

The Board of Commissioners of Belmont County, Ohio, met this day in special session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board.

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

***“SPECIAL MEETING”***

This special meeting was called by the board as a result of the need to meet a deadline for an FAA Grant for the Belmont County Regional Airport Authority.

**IN THE MATTER OF AUTHORIZING THE PRESIDENT**  
**OF THE BOARD TO EXECUTE THE GRANT OFFER**  
**FOR THE FAA GRANT AGREEMENT FOR THE**  
**BARNESVILLE-BRADFIELD AIRPORT**

Motion made by Mrs. Favede, seconded by Mr. Probst, as the co-sponsor for the Belmont County Regional Airport Authority, to accept and authorize the President of the Board to execute the grant offer for the FAA Grant Agreement for the Barnesville-Bradfield Airport, Project No. 3-39-0007-0911 in the maximum amount of \$268,038.00; *The Federal Aviation Administration (FAA), for and on behalf of the United States, hereby offers and agrees to pay, as the United States’ share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following: “Improve airport drainage (culvert repair); Rehabilitate Runway 9/27 lighting” as more particularly described in the Project Application, dated June 23, 2011.*

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS SPECIAL MEETING AT 10:12 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the special meeting at 10:12 a.m.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Yes

Read, approved and signed this 14th day of September, 2011.

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\_\_\_\_\_ COUNTY COMMISSIONERS

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We, Matt Coffland and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ CLERK