

RESOLUTION NO. 91-160

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA APPROVING THE AIRPORT MASTER PLAN AS PREPARED BY ELLIS MURPHY

WHEREAS, the Town of Camp Verde received a grant from the Aeronautics Division of the Arizona Department of Transportation for the purposes of preparing an Airport Feasibility Study and Master Plan;

WHEREAS, the Town Council appointed an Airport Advisory Committee (APAC) to assist staff and the consultant, Ellis Murphy in the review and preparation of the Airport Feasibility and Master Plan;

WHEREAS, the Airport Advisory Committee recommended approval of the Feasibility Study portion of the project, including a final site selection, to the Town Council in June of 1991;

WHEREAS, on June 11, 1991 the Town Council held a public hearing, notices of which were published and posted according to State Law, and accepted public testimony on the proposed Airport Feasibility Study and Final Site Selection;

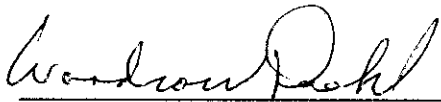
WHEREAS, after completing the public hearing on June 11, 1991, the Town Council adopted the recommendation of the APAC by approving Site 3-Existing Airport Site off of SR 260 near the Swap Meet as the final site to be studied for preparation of a Master Plan;

WHEREAS, Ellis Murphy prepared and presented a draft Airport Master Plan, encompassing the final site selected, to the APAC in July of 1991 and the APAC recommended submittal of the Airport Master Plan to the Town Council for approval;

WHEREAS, the Town Council held a public hearing on August 22, 1991, notices of which were posted and published in accordance with State law, accepted public testimony and discussed the proposed Airport Master Plan;

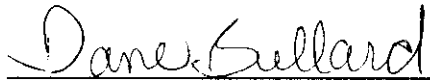
NOW THEREFORE, be it resolved that the Town Council of the Town of Camp Verde hereby approves the Airport Master Plan prepared by Ellis Murphy for which final comments and revisions, as stated at the hearing will be incorporated and a final document transmitted to the Town in accordance with the provisions of the contract.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF CAMP VERDE ON THIS 22ND DAY OF AUGUST, 1991.



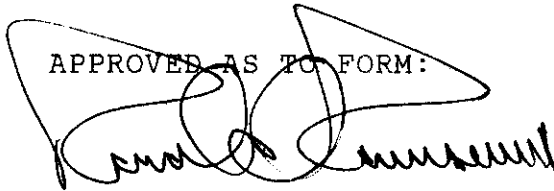
Woodrow Diehl, Mayor

ATTEST:



Dane Bullard, Town Clerk

APPROVED AS TO FORM:



Ronald C. Ramsey, Town Attorney