

**MAYSVILLE BOARD OF COMMISSIONERS**

Friday, 2 September 2011; 8:30 a.m.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Friday, Sept. 2, 2011 at 8:30 a.m. at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer. Absent: Commissioner Rick Litton.

RESOLUTION AUTHORIZING GRANT AGREEMENT WITH AVIATION  
ADMINISTRATION

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-66**

**RESOLUTION AUTHORIZING GRANT AGREEMENT  
WITH FEDERAL AVIATION ADMINISTRATION**

WHEREAS, the City of Maysville, Mason County, City of Flemingsburg, Fleming County, and the Fleming-Mason Airport Board have received a grant for environmental study for a future runway,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the acceptance of the Grant Agreement on behalf of the City of Maysville, and the City Clerk is authorized and directed to attest to his signature.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to adopt the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, and Mayor Cartmell, Motion passes.

ADJOURNMENT

**Motion** by Commissioner Ashley, second by Commissioner Pfeffer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, and Mayor Cartmell, Motion passes.

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Mayor

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City Clerk