

Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-143

RE: Development and Transportation - Airport - Master Plan Update and
Airport Layout Plan Update

Resolved that the Board of County Commissioners hereby approves the updated
Master Plan study as well as approve and sign the Airport Layout Plan.

Commissioner Odom seconded the adoption of the foregoing Resolution.
The roll having been called, the vote was as follows:

Commissioner Donald Rosier	Aye
Commissioner John Odom	Aye
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County
Commissioners of the County of Jefferson, State of Colorado.

Dated: April 12, 2011