

**CITY OF SPRINGDALE**  
**Committee Agendas**  
**Monday, January 4<sup>th</sup>, 2016**  
**Multipurpose Room #236**  
**City Administration Building**  
**Meetings begin at 5:30 p.m.**

**Street & CIP Committee by Chairman Rick Evans:**

1. **A Resolution:** authorizing funds from the Capital Improvement Project Fund for the airport terminal building, presented by: Wyman Morgan, Director of Administration & Finance.

**Finance Committee by Chairman Eric Ford:**

2. **A Discussion** of Jay Fulfer's property, presented by: Mayor Sprouse.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING FUNDS FROM THE  
CAPITAL IMPROVEMENT PROJECT FUND FOR THE  
AIRPORT TERMINAL BUILDING**

**WHEREAS**, the Springdale Airport Commission has requested funding for exterior maintenance of the airport terminal building, and

**WHEREAS**, this several of the metal frame windows of the terminal building are leaking and all are in need of resealing, and

**WHEREAS**, the exterior of the terminal building is needing repainting, and

**WHEREAS**, the Airport Commission estimates the total cost of these two projects to be \$45,000;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS**, that the expenditure of a maximum of \$45,000 of funds from the Capital Improvement Projects Fund is hereby approved for sealing of windows and painting the exterior of the Springdale Municipal Airport terminal building.

**PASSED AND APPROVED** this 12<sup>th</sup> day of January, 2016.

\_\_\_\_\_  
Doug Sprouse, Mayor

ATTEST:

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Denise Pearce, City Clerk

APPROVED AS TO FORM:

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Ernest B. Cate, City Attorney