

NO. \_\_\_\_\_

A RESOLUTION OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS  
ADOPTING THE ST. PETE-CLEARWATER INTERNATIONAL AIRPORT  
MASTER PLAN

WHEREAS, in 2004, the Pinellas County Board of County Commissioners (Board) received and accepted the St. Pete-Clearwater International Airport's (Airport) Master Plan;

WHEREAS, said Master Plan now requires updating to adequately reflect the Airport's role in serving the aviation needs of Pinellas County and the traveling public;

WHEREAS, a new Master Plan has been prepared by County staff and professional aviation consultants as a planning tool to guide short and long term airport development to meet changing aviation needs:

WHEREAS, said Master Plan has been submitted to the Federal Aviation Administration (FAA) and the Florida Department of Transportation (FDOT) and their comments have been received;

WHEREAS, an adopted Master Plan is an essential component to be eligible to receive grants-in aid from the FAA and the FDOT;

WHEREAS, the Board's adoption of the new Airport Master Plan does not in and of itself constitute final Board approval of each of the Master Plan's elements as each major capital improvement project or development therein will be brought back to the Board for review and approval.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, at a meeting assembled this \_\_\_\_ day of \_\_\_\_\_, the Board adopted the new Airport Master Plan and whereas, the adoption of the Master Plan by the Board does not constitute final Board approval of each of the Master Plan's elements and, as such, any major capital improvement projects or development will be brought back to the Board for review and approval.

Commissioner \_\_\_\_\_ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_ and upon roll call the vote was:

AYES:

NAYES:

ABSENT AND NOT VOTING: