

**RESOLUTION 12-03 TO APPOINT SPECIAL COUNSEL
FOR MATTERS AFFECTING SPACEPORT DESIGNATION**

WHEREAS, the Front Range Airport Authority (the "Authority") was created pursuant to the Public Airport Authority Act, Article 3 of Title 41, Colorado Revised Statutes, in September 27, 1982, by the Board of County Commissioners of Adams County; and,

WHEREAS, the Authority has constructed and financed a general aviation airport (the "Airport") in Adams County, Colorado; and,

WHEREAS, the Authority and the County are authorized by the law to enter into contracts and agreements affecting the affairs of the Airport; and,

WHEREAS, the Authority has identified a new direction for the development of the Airport as an Aero Space Center; and,

WHEREAS, the governor of Colorado identified Front Range Airport as the site for a designated spaceport; and,

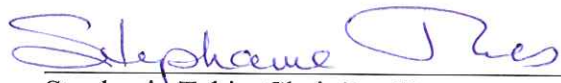
WHEREAS, the Authority desires to provide the Airport with the necessary resources and support to achieve spaceport designation by attaining a license from FAA's Office of Commercial Space Transportation and provide a framework for development and operations to attract spaceport customers.

NOW THEREFORE, BE IT RESOLVED the Front Range Airport Authority appoints Rita Connerly as special counsel to the Front Range Airport Authority, reporting to Hal Warren, as general counsel and the Director of Aviation on matters affecting the Spaceport Designation.

FURTHER, BE IT RESOLVED the Authority identifies Danny Tomlinson, working on behalf of Adams County Economic Development, as lead lobbyist on state legislative matters affecting the Spaceport Designation.

Adopted this 11th day of January 2012.




Stephanie Takis, Chair Pro Tem
Front Range Airport Authority

Attest


Dennis R. Heap, Clerk