

**RESOLUTION 12-04 TO APPROVE
SWANHORST & COMPANY 2011 ENGAGEMENT LETTER**

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, on September 27, 1982, by the Board of County Commissioners of Adams County; and,

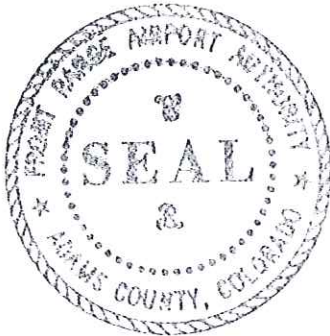
WHEREAS, the Authority has constructed and financed a general aviation airport (the "Airport") in Adams County, Colorado; and,


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

WHEREAS, Swanhorst & Company has submitted an engagement letter to the Front Range Airport Authority for auditing services.

NOW THEREFORE, BE IT RESOLVED the Board of the Front Range Airport Authority does hereby approve the Chairman to sign Swanhorst & Company's engagement Letter dated January 5, 2012, for auditing services for the year ended December 31, 2011, not to exceed \$9,500, unless the Authority is required to perform a Single Audit, whereby an additional fee will be approximately \$3,000.

Adopted this 11th day of January 2012.




Stephanie Takis, Chair Pro Tem
Front Range Airport Authority

Attest


Dennis R. Heap, Clerk