

**RESOLUTION 09-45 TO APPROVE EMPLOYMENT CONTRACT
DIRECTOR OF AVIATION JANUARY 1, 2010 THROUGH DECEMBER 31, 2011**

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,

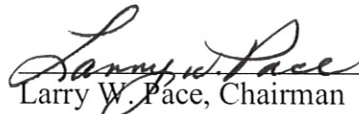
WHEREAS, the Authority entered into an Employment Contract with Dennis R. Heap January 1, 2008, which expires December 31, 2009; and,

WHEREAS, the Authority desires to renew the Employment Contract with said Director.


NOW THEREFORE, BE IT RESOLVED the Front Range Airport Authority approves an Employment Contract with Dennis R. Heap as Director of Aviation for the Front Range Airport, for a two-year term beginning January 1, 2010 and ending December 31, 2011.

Adopted this 9th day of December 2009.




Larry W. Pace, Chairman
Front Range Airport Authority

Attest


Dennis R. Heap, Clerk