



U.S. Department
of Transportation
**Federal Aviation
Administration**

Airports District Office, FAA
Campus Building
1701 Columbia Avenue, Suite 2-260
College Park, Georgia 30337-2747
(404) 305-7150 FAX: (404) 305-7155

August 17, 2011

The Honorable William V. Bell
Mayor, City of Durham
101 City Hall Plaza
Durham, North Carolina 27701

Dear Mayor Bell:

Enclosed are nine original grant offers issued for Airport Improvement Program Project No. 3-37-0056-041-2011 at Raleigh-Durham International Airport, Raleigh, North Carolina. This grant offer is in the amount of \$3,419,134.

If the terms of the grant offer are satisfactory, **you must accept the grant offer on or before September 15, 2011**, and have your attorney certify that the acceptance complies with local and state laws and constitutes a legal and binding obligation on the part of the airport sponsor.

"Terms and Conditions of Accepting Airport Improvement Program Grants" is enclosed. This master agreement is incorporated into the grant agreement by reference and will become binding upon your execution of the grant. Please retain the master agreement for your records.

Three original executed grant agreements should be returned to this office as soon as possible. **Also, please fax or email (Keke.Rice@faa.gov) a copy of the executed grant to ensure timely processing.** Our fax number is 404-305-7155.

Sincerely,

Scott L. Seritt
Manager

Enclosures

Identical letter sent to:

Mr. Terry K. Yeargan, Raleigh-Durham Airport Authority
The Honorable Charles Meeker, City of Raleigh
Mr. Paul Coble, Chairman, Wake County
Mr. Michael D. Page, Chairman, Durham County



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GRANT AGREEMENT

Date of Offer: August 17, 2011

Project Number: 3-37-0056-041-2011

RECIPIENT: Raleigh-Durham Airport Authority, Wake County, Durham County,
City of Raleigh and the City of Durham (Herein called Sponsors)

Airport: Raleigh-Durham International

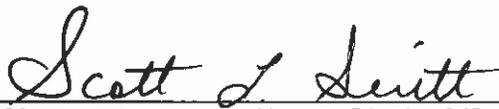
OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of seventy-five percent of the allowable costs incurred in accomplishing the project consisting of the following:

Rehabilitate Runway Lighting- 05R/23L;
Taxiway "F" Pavement Rehabilitation;

The maximum obligation of the United States payable under this Offer shall be \$3,419,134 for airport development. This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



Manager Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 22, 2011.

Executed this 18 day of Aug, 2011.

(Seal)

Kim D. Rozier

Attest

Secretary
Title

Raleigh-Durham Airport Authority

Name of Sponsor

Joseph H. Morgan
Signature of Sponsor's Designated Official Representative

Chair
Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, James M. Tatum, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of North Carolina. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

James M. Tatum
Signature of Sponsor's Attorney

Aug 18, 2011
Date (Date must be on or later than execution date above)

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 22, 2011.

Executed this ____ day of _____, 2011.
(Seal)

Wake County
Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of North Carolina. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date (Date must be on or later than execution date above)

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 22, 2011.

Executed this ____ day of _____, 2011.
(Seal)

Durham County
Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of North Carolina. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date (Date must be on or later than execution date above)

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 22, 2011.

Executed this ____ day of _____, 2011.
(Seal)

City of Raleigh
Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

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That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of North Carolina. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date (Date must be on or later than execution date above)

ACCEPTANCE

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Executed this ____ day of _____, 2011.
(Seal)

City of Durham
Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

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Signature of Sponsor's Attorney

Date (Date must be on or later than execution date above)