

February 3, 2015

Ms. Lisa Marra
Grants Administrator
Bisbee Douglas International Airport
1415 West Melody Lane, Bldg G
Bisbee, Arizona 85603Re: Bisbee Douglas International Airport
ADOT Grant Number E5F2H
Amendment One

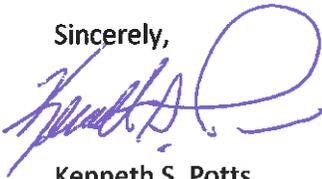
Dear Ms. Marra:

Enclosed for your files is one fully executed original Airport Development Reimbursable Grant Agreement Amendment One. This Amendment increases the grant amount by \$218.00 to \$4,449.00.

All other provisions of the grant remain the same.

If you have any questions, please contact me at KPotts@azdot.gov or (602) 712-7597.

Sincerely,

Kenneth S. Potts
Airport Grants Manager

Enclosure

RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS
2015 FEB 10 P 1:10

**Arizona Department of Transportation
Multimodal Planning Division
Aeronautics Group**

Airport Development Reimbursable Grant Agreement

Amendment Number 1

AMENDMENT to the Airport Development Reimbursable Grant Agreement E5F2H dated January 8, 2015, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, through its Multimodal Planning Division (the "State") and Cochise County, a political subdivision of the State of Arizona ("the Sponsor").

AGREEMENT

The Airport Development Agreement dated January 8, 2015, is amended as follows:

1. Paragraph 2 of the Obligations is replaced by the following:

The maximum reimbursement available from the State to the Sponsor shall be Four Thousand Four Hundred Forty Nine Dollars (**\$4,449.00**).

2. All other provisions of the Airport Development Agreement remain applicable and unchanged except as herein modified.
3. This Airport Development Agreement Amendment is effective upon the signature of the representative of the State.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized respective officers.

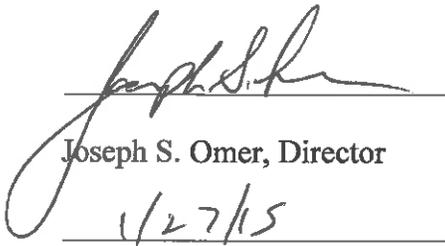
STATE:

State of Arizona
Department of Transportation
Multimodal Planning Division

By: _____

Title: Joseph S. Omer, Director

Date: _____



SPONSOR:

Cochise County
Bisbee Douglas International Airport

Signature: _____

Title: Chairman

Date: _____

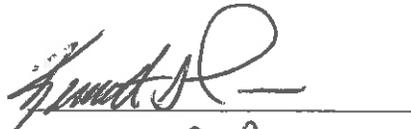


WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____



Kenneth S. Potts

01/27/2015

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____



Arlethe G. Rice
Clerk of the Board

1-21-15