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April 28, 2020

Mr. David Ellis, County Manager Wake County P.O. Box 550, Suite 1100 Raleigh, NC 27602

Attention: Ben Canada

Re: Proposed Board of Commissioners' Agenda Item Raleigh-Durham International Airport Federal Aviation Administration Grant Offer - CARES Act

Dear Mr. Ellis:

The Raleigh-Durham Airport Authority is anticipating receipt of a Grant Offer in the amount of \$49,591,593.00 from the Federal Aviation Administration (FAA) pursuant to the Coronavirus Aid, Relief and Economic Security Act (CARES). A copy of the Grant Offer "form of agreement" is included with this letter for your review. We anticipate receipt of the formal Grant Offer before the end of the week. As such, the Raleigh-Durham Airport Authority Board of Directors will convene a Special Board meeting on May 1 to consider acceptance of the Grant Offer.

As you are aware, the FAA also requires the counties of Wake and Durham, along with the cities of Raleigh and Durham, to accept Grant Offers made by the FAA. For these reasons the Airport Authority requests that the County place consideration of acceptance of this Grant Offer on the Board of Commissioners' agenda at its' next scheduled meeting.

As soon as we receive the formal Grant offer from FAA we will transmit that document to you with instructions on proper execution. If you have any questions about this matter or need additional information, please do not hesitate to contact me at (919) 840-7736 or Bill Sandifer at (919) 840-7003. You may also direct questions to the Authority's in-house counsel, Ms. Erin Locklear at (919) 840-7772.

Thank you for your assistance with this item.

Sincerely,

## Ronald Jewett

Ronald Jewett Vice President of Facilities Asset Management

Mr. John Kane, Chairman, Board of Directors cc: Mr. David Kushner, Board of Directors Mr. Michael Landguth, President and CEO Ms. Erin Locklear, General Counsel

Raleigh-Durham Airport Authority Board Members John M. Kane, Chairman Patrick Hannah, Esq., Vice-Chairman Robert D. Teer, Jr., Treasurer Wake County Durham County City of Durham

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