

**BOARD OF SUPERVISORS  
COUNTY OF LOUISA  
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 15th day of June 2026, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

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<b>RESULT:</b>	
<b>MOVER:</b>	None
<b>SECONDER:</b>	None
<b>AYES:</b>	None
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None

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**A RESOLUTION AUTHORIZING THE LOUISA COUNTY AIRPORT TO APPLY FOR  
A STATE AVIATION GRANT FOR AN AIRPORT ROTATING BEACON LIGHT**

**WHEREAS**, the Louisa County Airport is requesting permission to apply for state funding to be used for an Airport Rotating Beacon Light; and

**WHEREAS**, the cost of the full project is estimated to be \$25,037, of which \$19,837 will be requested from the Virginia Department of Aviation; and

**WHEREAS**, the required match of \$5,200 is included in the FY2027 capital budget for this purpose.

**NOW, THEREFORE, BE IT RESOLVED**, on this 15th day of June 2026 that the Louisa County Board of Supervisors authorizes the Louisa County Airport to apply for a grant in the amount of \$19,837 from the Virginia Department of Aviation in order to purchase and install a rotating beacon light at the airport.

A Copy, teste:

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Christian R. Goodwin, Clerk  
Board of Supervisors  
Louisa County, Virginia