

**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 2nd day of February 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:

RESULT:

MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

A RESOLUTION AUTHORIZING A BUDGET TRANSFER TO THE LOUISA COUNTY AIRPORT FOR A FLOORING REPLACEMENT PROJECT

WHEREAS, the Louisa County Airport would like to replace its existing flooring throughout the airport terminal building, which has become worn and outdated from years of use; and

WHEREAS, the new flooring will improve safety, durability, and appearance, creating a more welcoming environment for airport users, staff, and visitors; and

WHEREAS, this project was included in their FY2027 capital project requests, but the department would like to proceed with the project at this time so that it is completed before their busy seasons of the year; and

WHEREAS, there is funding available in Economic Development Projects in the amount of \$40,000 that could be transferred to the airport budget for the aforementioned purpose.

NOW, THEREFORE BE IT RESOLVED, on this 2nd day of February 2026, that the Louisa County Board of Supervisors authorizes a budget transfer from Economic Development Projects (GL # 30382000-481190) in the amount of \$40,000 to Airport Building Enhancements (30384000-482500) for the replacement of the flooring at the airport terminal building.

A Copy, teste:

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