

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 31st DAY OF JANUARY, 2019**

**The States resolved as follows concerning Billet d'État No I
dated 19th December, 2018**

STATES TRADING SUPERVISORY BOARD

**ALDERNEY AIRPORT RUNWAY REHABILITATION
P.2018/138**

II. After consideration of the Policy Letter entitled 'Alderney Airport Runway Rehabilitation' of the States' Trading Supervisory Board:-

1. To approve Option 3 as the 'preferred option', to restore the existing pavement surfaces to provide a more lasting life for the runway, including re-widening and other improvements, as the option which optimises public value, following a detailed appraisal, as set out in the Policy Letter and in particular, in paragraphs 5.6 to 5.23.
2. To approve an increase of a maximum of £460,000 in the existing capital vote for the Alderney Airport Project funded from the Capital Reserve, to fund-all necessary steps for the development of the design stage and proposals for the procurement of Option 3, as set out in paragraphs 7.1 to 7.2 of the Policy Letter.
3. Subject to the Policy & Resources Committee's approval of the Final Business Case, to direct that Committee to increase the existing capital vote for the Alderney Airport Project, funded from the Capital Reserve, to a maximum of £12.2 million to fund the construction of the runway pavement rehabilitation scheme, in accordance with Option 3, including the design stage, professional fees and contingencies.
4. To rescind Resolutions of the States at Article 6, Billet XXVI of 10th December 2014, 4(b) and 4(e) in relation to the potential proposals to hard surface the grass runways at 14/32 and 03/21.

C. FOSTER

HER MAJESTY'S DEPUTY GREFFIER