

**City Council  
Agenda Memo**



**City Council  
Meeting Date: September 12, 2013**

**TO: Larry D. Gilley, City Manager**

**FROM: Don Green, Director of Aviation**

**SUBJECT: Oral Resolution Accepting Anticipated FY13 FAA Airport Improvement Program Grant 43**

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**GENERAL INFORMATION**

The FAA has informed me that it is preparing to disburse AIP Grant 43 in an amount up to \$8,800,000. This one grant is the combined total of the airport's entitlement and discretionary grant funding for this FY. Grant 43 will fund reconstruction of Taxiways M, N and P, design of Runway 17L/35R reconstruction, and the purchase of an airfield sweeper vehicle. The contracts for each of these projects will be considered by Council separately.

**FUNDING/FISCAL IMPACT**

Accepting the FAA offer for this grant will obligate the City to fund its local share of project costs, as well as agree to grant assurances which the City is currently obligated to under previously accepted grants. The local 10% match is proposed to be funded with general obligation bonds. The dollar amounts of the local match will be detailed in the agenda memos awarding or otherwise approving the individual projects.

**STAFF RECOMMENDATION**

Staff recommends the City Council authorize the City Manager to accept a possible offer from the FAA for AIP Grant 43.

**BOARD OR COMMISSION RECOMMENDATION**

The Airport Development Board voted to recommend acceptance this grant at its September 11 meeting.

Prepared by:  Name <u>Don Green</u>  Title <u>Director of Aviation</u>	      Item No. <u>6 . 5</u>	Disposition by City Council <input type="checkbox"/> Approved    Ord/Res# <input type="checkbox"/> Denied  _____ <input type="checkbox"/> Other  _____ City Secretary
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