

**City Council
Agenda Memo**



TO: Larry D. Gilley, City Manager
FROM: Don Green, Director of Aviation
SUBJECT: Accept Airport Improvement Program Grant 44

**City Council
Meeting Date: June 26, 2014**

GENERAL INFORMATION

AIP Grant 44 is the FY14 grant from FAA to support Abilene Regional Airport's FY14 Capital Improvement Program, which includes Runway 17L/35R Rehabilitation (Construction Phase) and engineering and FAA support costs and Runway 17R/35L Rehabilitation Design (Phase 1). The grant is in the amount of \$8,647,266 and will pay 90% of the costs of each of the listed projects. The city is responsible for the remaining 10% match for the projects; a total of \$960,809, of which \$944,444 is included in the Department of Aviation's FY14 budget. FAA amended (increased) the grant amount over what was initially planned to fully fund the federal portion of the projects. All contracts for the above projects will be brought to Council separately for approval.

FUNDING/FISCAL IMPACT

AIP Grant 44 funds approved projects at 90% and the city is responsible for the 10% match, of which \$944,444 was included in Aviation's FY14 budget and the additional \$16,365 will be come from the city's general fund.

STAFF RECOMMENDATION

Staff recommends that City Council authorize the City Manager to execute the acceptance of AIP Grant 44.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board voted to recommend approval of the at its June 11th meeting.

Prepared by: Name: Don Green Title: Director of Aviation	Item No. <u>6.1</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____
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City Secretary