



**City Council
Agenda Memo**

City Council Meeting Date: 9/10/2015

TO: Robert Hanna, City Manager

FROM: Don Green, Director of Aviation

SUBJECT: Accept AIP Grant 45

GENERAL INFORMATION

Airport Improvement Program (AIP) Grant 45 is the FY15 grant from the Federal Aviation Administration to support Abilene Regional Airport's FY15 Capital Improvement Program project for Runway 17R/35L Rehabilitation (Construction Phase). The grant is in the amount of \$17,602,598.00 and will pay 90% of the costs associated with this project. The city is responsible for the 10% cost match (\$1,955,845.00). The total project funding will be \$19,558,443.00.

The City received one bid for construction on July 30th and that bid is currently undergoing FAA review. All contracts for the project will be brought to Council separately for approval at a future meeting.

SPECIAL CONSIDERATIONS

FUNDING/FISCAL IMPACT

The City's grant match funding includes \$1,800,000 from the 2015 Bond issue, \$118,845 in previous years' unused AIP Grant Match funds and \$37,000 that was included in the Revised FY15 Budget.

STAFF RECOMMENDATION

Staff recommends acceptance of AIP Grant 45.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board approved its recommendation for acceptance at its August 12, 2015 meeting.

ATTACHMENTS:

Description	Type
☐ revised resolution	Cover Memo

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE ACCEPTANCE OF AIRPORT IMPROVEMENT PROGRAM GRANT 45 OFFERED BY THE FEDERAL AVIATION ADMINISTRATION.

WHEREAS, The City of Abilene (City) owns and operates Abilene Regional Airport; and

WHEREAS, Abilene Regional Airport participates in the Airport Improvement Program through the Federal Aviation Administration (FAA), as authorized by the Congress of the United States of America;

WHEREAS, the Airport Improvement Program funds Ninety Percent (90%) of FAA-approved airport capital improvement costs.

WHEREAS, the Airport Improvement Program is funded nationally through taxes and fees charged by the FAA on airline tickets and aviation fuel sales; and

WHEREAS, Abilene Regional Airport has demonstrated to FAA the need for Fiscal Year 2015 grant funding to rehabilitate Runway 17R/35L; and

WHEREAS, FAA has offered to the City of Abilene Airport Improvement Program Grant 45 in the amount of \$17,602,598.00 for Runway 17R/35L Rehabilitation.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

Part 1: That the City Manager is authorized to execute the Airport Improvement Program Grant 45 Offer of \$17,602,598.00 from FAA and commit \$1,955,845.00 as the required Ten Percent (10%) Local Grant Match, which includes \$1,800,000 from the 2015 General Obligation Bond issuance, for a total of \$19,558,443.00 to fund the Runway 17R/35L Rehabilitation Project at Abilene Regional Airport.

Part 2: That this resolution is effective upon passage.

ADOPTED this 10th day of September 2015.

ATTEST:

Danette Dunlap, City Secretary

Norman Archibald, Mayor

APPROVED:

T. Daniel Santee, City Attorney