



Meeting Date: April 18, 2016

Agenda Item: 10-e

Report No.: CC-16-49

Department: Airport

Subject: The intergovernmental agreement between the City of Stillwater and the Oklahoma Aeronautics Commission will help facilitate the funding for the taxiway project by authorizing the Oklahoma Aeronautics Commission to receive funds from the FAA, which will be made available in support of the construction of a partial connecting taxiway for RW 17-35. The Oklahoma Aeronautics Commission has agreed to upfront the anticipated FAA funds for the project; allowing for the project to move forward in a timely manner. When FAA funding is received by the City toward this project, the portion provided by the OAC will be transferred to the OAC.

Budget Impact: City of Stillwater cost share for this portion of the project is at 5% of the total project regardless of FAA funding.

Prior Council Action or Part of an Approved Project: Yes

Related Items: http://files.stillwater.org/agendas/ccagendas/2016/030716_1770/CC-16-30_Airport_Stubs.pdf

Alternatives:

1. Approve intergovernmental agreement
2. Approve agreement with modifications
3. Do not approve the agreement

Recommendation: Staff recommends approval of Alternative #1.

Prepared by: Gary Johnson, Airport Director

Attachments: Intergovernmental Agreement
