



Meeting Date: February 4, 2019

Report No.: CC-19-13

Agenda Item: 7a

Purpose: Request City Council approval of Resolution CC-2019-01 acknowledging sponsor commitment to apply for and accept federal funding for the reconstruction of the north portion of the apron at Stillwater Regional Airport.

Budget Impact: The estimated total cost is \$5,777,778 with 90% covered by FAA-AIP 3-40-0090-028-2019. The cost breakdown is estimated to be \$5,200,000 in FAA AIP and Entitlement Funds and \$577,778 as the City of Stillwater (Sponsor) portion.

Prior Council Action or Part of an Approved Project: No

Recommendation: SRA Administration respectfully recommends approval of the resolution authorizing submission of a Federal Aviation Administration grant application for project funding in support of FAA-AIP Grant 3-40-0090-028-2019 and payment of matching funds.

Prepared by: Paul Priegel, Airport Director

Reviewed by: Melissa Reames, Deputy City Manager and CFO

Submitted by: Norman McNickle, City Manager

Background Information: As part of the five year Capital Improvement Plan previously reviewed and approved by the Stillwater Regional Airport Authority, a multi-phase apron reconstruction and expansion has placed as a top priority. The apron reconstruction and expansion will replace the aging, deteriorated asphalt apron with full strength concrete and add much needed areas of expansion for aircraft parking. This project is currently divided across four fiscal years beginning with the north portion and working south. The FAA program manager has advised the north portion of this project has been preliminarily approved for this fiscal year and is slated for funding through the above listed grant. Approval of this resolution provides the FAA with a letter of commitment, allowing them to complete the grant application process and move ahead towards grant award.