



**REPORT TO: CITY COUNCIL**

**MEETING DATE: JUNE 15, 2020**

<b>Agenda Item:</b>	5c. CC-20-101
<b>Prior Council Action/Related Items:</b> (Hyperlinks Or PDF)	<a href="#">CC Resolution 2019-25</a> <a href="#">CC-20-93</a>
<b>Background / Issue:</b>	<ul style="list-style-type: none"> <li>• November 18, 2019 City Council approved Resolution CC-2019-1, granting the Stillwater Regional Airport to make application to the Federal Aviation Administration for Airport Improvement Program (AIP) grant funds to reconstruct the south portion of the apron.</li> <li>• June 3, 2020 the City of Stillwater accepted the grant award.</li> <li>• The total grant amount is \$6,039,239.</li> </ul>
<b>Proposal/Solution:</b>	<ul style="list-style-type: none"> <li>• #1: Request approval of the budget amendment to record the award of the grant.</li> <li>• #2: Request approval to move the \$655,555 sponsor match ahead to a future FAA grant project since CARES Act will cover the sponsor match this year.</li> </ul>
<b>Financial Impact/Funding Source(s):</b>	The AIP funding for this project is 100% reimbursable through the FAA Airport Improvement Program and CARES Act, which is covering the city's 10% match.
<b>Related Strategic Priority:</b>	<p>#1 Effective Services &amp; Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.</p> <p>#4 Place and Mobility: To develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems (such as transportation, utilities and parks) that best serve the needs of the public.</p>
<b>Recommended Action/Motion:</b>	#1: Motion to approve the budget amendment reflecting the award of the FAA AIP grant of \$6,039,239 to reconstruct the south portion of the Stillwater Regional Airport apron.

#2: Motion to approve budget revision moving the \$655,555 allocated matching funds to a future FAA grant project for grant matching.

**Prepared By:** Paul Priegel, Airport Director

**Reviewed By:** Melissa Reames, Deputy City Manager

**Submitted By:** Norman McNickle, City Manager

**Attachment(s):** Grant Acceptance Packet  
Budget Amendment  
Budget Revision