



REPORT TO: CITY COUNCIL

MEETING DATE: 09-13-2021

Agenda Item:	8b. CC-21-172
Prior Council Action/Related Items: (Hyperlinks Or PDF)	CC-2020-14 Resolution CC-20-152 Budget Amendment for 10% Sponsor Match CC-21-89 Bid Award to Contech
Background / Issue:	<ul style="list-style-type: none"> • August 3, 2020 City Council approved Resolution CC-2020-14 granting the Stillwater Regional Airport approval to make application to the Federal Aviation Administration for Airport Improvement Program (AIP) grant funds to reconstruct the center portion of the apron. • August 18, 2021 the City of Stillwater accepted the grant award totaling \$5,403,389.
Proposal/Solution:	<ul style="list-style-type: none"> • Budget amendments have been prepared for Council review and action to record the receipt and appropriation of grant funds.
Financial Impact/Funding Source(s):	<ul style="list-style-type: none"> • AIP funding for this project was originally 90% Federal share and 10% City share. • The 10% City share has previously been allocated by Council via budget amendment CC-20-152. • Recently, it was announced this project will now be covered with 100% Federal share due to the American Rescue Plan Act (ARPA).
Strategic Plan Alignment:	#1 Effective Services & Accountable Government: To provide effective services and accountable government for all residents by practicing fiscal responsibility, transparency, and outstanding customer service.
Recommended Action/Motion:	Staff recommends approval of the budget amendments reflecting receipt and appropriation of the AIP grant in the amount of \$5,403,389.

Prepared By:	Paul Priegel, Airport Director
Reviewed By:	Melissa Reames, Deputy City Manager Christy Cluck, Finance Director Patti Osmus, Assistant to the City Manager
Submitted By:	Norman McNickle, City Manager
Attachment(s):	Grant Award Letter Budget Amendments