



**Meeting Date:** May 1, 2017

**Report No.** CC-17-70

**Agenda Item No.** 4e

**Purpose:** Authorize Letter of Interest for Phase 2 of the Apron Reconstruction and Expansion at Stillwater Regional Airport

**Budget Impact:** This project will require a 10% sponsor match for the year it is funded. Since the CIP is for planning, actual budgeting and setting aside funds will be forthcoming in following years as the Aeronautics Commission provides funding for projects in year one and two. All projects are subject to OAC and FAA funding available at the time.

**Prior Council Action or Part of an Approved Project:** No

**Recommendation:** The Stillwater Regional Airport Authority board recommends authorization of a letter of interest to the Aeronautics Commission regarding inclusion of Phase 2 of the Apron Reconstruction/Expansion Project in the proposed FY 2018-2020 Oklahoma Aeronautics Commission Capital Improvement Program.

**Prepared by:** Gary Johnson, Airport Director

**Reviewed by:** Melissa Reams, CFO

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

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**Background Information:** The proposed FY 2018-2020 Oklahoma Aeronautics Commission Capital Improvement Program (CIP) includes Phase 2 of the Apron Reconstruction/Expansion Project with an estimated cost of \$6,000,000 for FY 2020. All airport sponsors are being requested by the Oklahoma Aeronautics Commission to provide a letter of interest in preparation and coordination with the FAA three year project planning. Approval of this letter of interest for this project will demonstrate the sponsors desire to include the project in the CIP for FY 2020.