



REPORT TO: CITY COUNCIL

MEETING DATE: AUGUST 3, 2020

Agenda Item:	8f. CC-20-134
Background / Issue:	<ul style="list-style-type: none"> • Stillwater Regional Airport has identified three projects that are needed at the airport to enhance the operational efficiency and future development planning for airport users, particularly our commercial airline service. • The projects consist of the following: <ul style="list-style-type: none"> ✓ an upgrade to the airport security system at a cost of \$155,000, ✓ addition and replacement of airside equipment at a cost of \$100,000, and ✓ performance of a rates and charges study at a cost of \$45,000. • Funding was provided for the security upgrade in the FY2021 budget in the amount of \$55,000, \$50,000 for an airside stair truck, and \$45,000 is available in the Capital Fund for the rates and charges study.
Proposal/Solution:	<p>US Department of Commerce Economic Development Administration Public Works and Economic Adjustment Assistance Program Funding Opportunity Grant #PWEEA2020 is a 50-50 grant that funds opportunities for economic development. City of Stillwater grant consultants Grantscribe believe the airport should apply for the grant based on the economic development driver that is the airport.</p> <p>Resolution CC-2020-2015 authorizing application for the grant is on the Resolutions portion of this meeting agenda.</p>
Financial Impact/Funding Source(s):	<p>Match funding is available in the Capital Improvement Fund (105), including the budget amendment appropriating \$45,000 to grant match from the Capital Fund fund balance.</p>
Related Strategic Priority:	<p>#1 Effective Services & Accountable Government: To provide effective services and accountable government for all citizens</p>

	by practicing fiscal responsibility, transparency and outstanding customer service.
Recommended Action/Motion:	Motion to approve the budget amendment appropriating \$45,000 from the Capital Fund fund balance as grant match for the US Department of Commerce Economic Development Administration Public Works and Economic Adjustment Assistance Program Funding Opportunity Grant
Prepared By:	Melissa Reames, Deputy City Manager
Submitted By:	Norman McNickle, City Manager
Attachment(s):	Budget Amendment Excel Worksheet