

RESOLUTION NO. CC-2020-14

“A RESOLUTION ACKNOWLEDGING CITY COUNCIL AUTHORIZATION AND APPROVAL FOR THE SUBMISSION OF AN APPLICATION FOR FEDERAL GRANT FUNDING TO RECONSTRUCT THE APRON, PHASE 3 CENTER PORTION, AND COMPLETE A MASTER PLAN UPDATE AT STILLWATER REGIONAL AIRPORT THROUGH THE FAA AIP GRANT 3-40-0090-032-2021”

WHEREAS, the Stillwater Regional Airport Authority, has identified necessary repair, expansion and reconstruction of the Apron at Stillwater Regional Airport along with completion of a master plan update; and

WHEREAS, the estimated project cost total \$5,607,605; and

WHEREAS, the Federal Aviation Administration through FAA-AIP Grant 3-40-0090-032-2021 will provide needed funding support; and

WHEREAS, the anticipated cost share under the FAA-AIP Grant is as follows: Federal Aviation Administration: \$5,046,845 and City of Stillwater (10% sponsor match): \$560,760; and

WHEREAS these improvements and plan update will enhance the operational efficiency and future development planning for airport users, particularly our commercial airline service.

NOW THEREFORE, BE IT RESOLVED, the City of Stillwater hereby authorizes submission of a Federal Aviation Administration grant application for project funding in support of FAA-AIP Grant 3-40-0090-032-2021 and payment of matching funds.

BE IT FURTHER RESOLVED, that the Mayor or Vice-Mayor is hereby authorized to execute all necessary project documents including: grant applications, offers and agreements, sponsor certifications, DBE certifications, construction contracts and other related documents as may be required to secure funding and conduct said airport construction project.

PASSED AND APPROVED by the City Council of Stillwater, Oklahoma, and signed this 3rd day of August, 2020.

CITY OF STILLWATER, OKLAHOMA
a Municipal Corporation

WILLIAM H. JOYCE, MAYOR

(SEAL)
ATTEST:

TERESA KADAVY, CITY CLERK

APPROVED AS TO FORM AND LEGALITY THIS ____ DAY OF AUGUST, 2020.

JOHN E. DORMAN, CITY ATTORNEY