

RESOLUTION NO. 2018-44

A Resolution accepting the grant offer and authorizing the City Manager to execute an agreement with the Federal Aviation Administration (FAA) for the Airport Improvement Project.

RECITALS:

The Federal Aviation Administration (FAA) approved our application for a grant to fund the improvement project at the airport. This grant offer is for \$253,084.00. The FY18/19 Budget contains a project in the Airport Fund (25) to begin environmental, design, and bidding work related to the Apron Rehabilitation. This will be the first of two FAA Airport Improvement Project (AIP) Grants (discretionary and non-discretionary funds) that will fund the project. 90% of this project is Federally funded with a 10% match with City funds which is from an Oregon Department of Aviation Critical Oregon Airport Relief (COAR) Grant awarded to the City.

This project consists of reconstructing approximately 9,345SY of aircraft apron, design apron geometry and size to accommodate 19 current tie down positions, demolition and removal of existing pavement, preparations of a pavement sections design based on the anticipated aircraft using the apron, possible subgrade stabilization, drainage structures and underdrains, shoulder work, pavement markings, and construction of new tie down anchors.

The FAA has prepared a Grant Offer (3-41-0036-018-2018) to the City that is forthcoming.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMinnville, OREGON, as follows:

1. The City Manager is hereby authorized and directed to execute the forthcoming Grant Offer with the Federal Aviation Administration for the City of McMinnville Airport Improvement Project in the amount of \$253,085.00.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 14th day of August 2018 by the following votes:

Ayes: Drabkin, Garvin, Menke, Peralta, Ruden, Stassens

Nays: _____

Approved this 14th day of August 2018.



MAYOR

Approved as to form:



CITY ATTORNEY