

CITY OF ARDMORE  
Finance Department

Council Letter No. 4394  
Meeting Date: May 6, 2019

Mayor and City Commission  
City of Ardmore, Oklahoma

Re: Resolution to Accept the 2019 FAA Grant in an Amount not to exceed  
\$4,220,347.00 for the Ardmore Municipal Airport

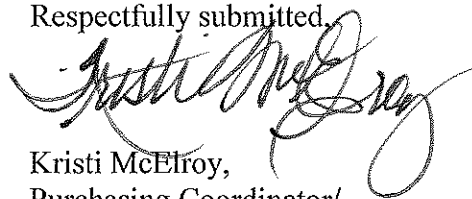
Dear Commission Members:

Staff recommends that the City of Ardmore Commission pass a resolution to accept a grant anticipated to be awarded in September, from the Federal Aviation Administration (FAA), in the amount of \$3,798,312.00, ninety percent (90%) of the project total, for the Ardmore Municipal Airport. The federal grant will fund construction services, engineering services and inspection fees for the reconstruction of Taxiway A; construction of Taxiway E; installation of medium intensity taxiway lighting; guidance signs; and, lighting control modifications.

The required, applicant match for the grant is \$422,035.00, ten percent (10%) of the project total. The Ardmore Development Authority agrees to fund the match.

The FAA requires that the City Commission approve the resolution in order to accept the funding. Staff respectfully recommends passing the resolution to accept the 2019 FAA grant in an amount not to exceed \$4,220,347.00.

Respectfully submitted,



Kristi McElroy,  
Purchasing Coordinator/  
Grant Administrator

Reviewed by:

  
City Manager

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ACCEPTING A GRANT OFFER FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RECONSTRUCTION OF TAXIWAY A; CONSTRUCTION OF TAXIWAY E; INSTALLATION OF MEDIUM INTENSITY TAXIWAY LIGHTING (MITL); GUIDANCE SIGNS; LIGHTING CONTROL MODIFICATIONS; AND ENGINEERING SERVICES FOR THE ARDMORE MUNICIPAL AIRPORT**

**WHEREAS**, the City of Ardmore, has the legal authority to apply for, receive, and administer federal, state, and other monies through its Home Rule Authority under the Constitution of the State of Oklahoma; and,

**WHEREAS**, the U.S. Department of Transportation Federal Aviation Administration (FAA) program offers assistance to airports through its Airport Improvement Program (AIP); and

**WHEREAS**, the City has submitted a grant application that, if awarded, will assist the City with funding to reconstruct Taxiway A; construct Taxiway E; install LED Medium Intensity Taxiway Lights (MITL); provide Guidance Signs; Lighting Control Modifications; and Engineering Services, for the Ardmore Municipal Airport (the "Project"); and,

**WHEREAS**, the FAA will provide up to \$3,798,312.00 in funds which represent ninety percent (90%) of the project; and

**WHEREAS**, the City of Ardmore agrees to provide ten percent (10%) match through the Ardmore Municipal Airport fund in the amount of \$422,035.00;

**WHEREAS**, the City desires to accept, and agrees to assurances of the AIP Project Number 3-40-0005-18-2019 Grant Agreement, from the FAA for funds not to exceed Four Million, Two Hundred Twenty Thousand, Three Hundred and Forty-Seven Dollars and No Cents (\$4,220,347.00) for the taxiway construction project at the Ardmore Municipal Airport.

**WHEREAS**, the City of Ardmore has granted authority to the City Manager to sign and accept the Grant Offer from the FAA; to submit additional information or documentation as may be required by the FAA; and, act as the official representative of the City, in the Mayor's absence.

**NOW, THEREFORE BE IT RESOLVED**, by the Ardmore City Commission, a Municipal Corporation of the State of Oklahoma, Carter County, that the Grant Offer from the Federal Aviation Administration be hereby accepted.

**PASSED AND APPROVED** by the Governing Body of the City of Ardmore, Oklahoma this 6th day of May, 2019.

**THE CITY OF ARDMORE, OKLAHOMA**  
**An Oklahoma Municipal Corporation**

By: \_\_\_\_\_  
John Moore, Mayor

ATTEST:

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Kenneth L. Campbell,  
City Clerk