

JOINT RESOLUTION WITH THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY AIRPORT TRUST AUTHORIZING THE DIRECTOR OF AIRPORTS TO SUBMIT A GRANT APPLICATION FOR WILEY POST AIRPORT TO THE FEDERAL AVIATION ADMINISTRATION FOR THE AIRPORT IMPROVEMENT PROGRAM SUPPLEMENTAL DISCRETIONARY GRANT COMMUNITY PROJECT FUNDING WITH A PROJECT NUMBER OF 3-40-0073-034-2024 “WIDEN RUNWAY 17R/35L TO 100 FEET AND IMPROVE DRAINAGE STRUCTURES” AND ACKNOWLEDGING THIS JOINT RESOLUTION AS THEIR OFFICIAL ACTION AND ACCEPTANCE OF THE APPLICABLE GRANT IF OFFERED BY THE FEDERAL AVIATION ADMINISTRATION UNDER SUCH SUBSTANTIALLY SIMILAR TERMS DESCRIBED HEREIN, AND IN DOING SO, AGREEING TO THE ACCEPTANCE AND COMPLIANCE WITH ALL REQUIRED UNDERSTANDINGS AND GRANT ASSURANCES FOR THE PROJECT;; DESIGNATING EACH ENTITY’S RESPECTIVE OFFICIAL REPRESENTATIVES AND AUTHORIZING THE OFFICIAL REPRESENTATIVES TO ADMINISTER AND ELECTRONICALLY EXECUTE THE APPLICABLE GRANT DOCUMENTS ON BEHALF OF EACH RESPECTIVE ENTITY WITHOUT FURTHER ACTION BY EITHER ENTITY WHEN PROVIDED BY THE FEDERAL AVIATION ADMINISTRATION; AND AUTHORIZING PAYMENT OF TRUST FUNDS FOR THE GRANT’S REQUIRED LOCAL MATCH AND ANY OTHER PROJECT COSTS NOT FUNDED BY THE GRANT.

WHEREAS, the Oklahoma City Airport Trust (Trust) leases, operates, and maintains the Wiley Post Airport (Airport) for the benefit of The City of Oklahoma City (City) and has certain programs in place for the long-term development, improvement, and sustainability of the Airport as well to purchase certain types of equipment for Airport maintenance; and

WHEREAS, the Federal Aviation Administration (FAA) has established various grant programs to support the nation’s airport systems; and

WHEREAS, the FAA’s Airport Improvement Program (AIP) provides entitlement, supplemental discretionary, supplemental competitive, and community project funding grants for long-term airport development, improvement, and equipment purchases up to 90% of the allowable costs for the project to small hub and unclassified airports; and

WHEREAS, the Trust has previously applied for three AIP grants totaling \$5,673,682, and the Widen Runway 17R/35L to 100 Feet and Improve Drainage Structures Project (Project) construction costs exceeded construction estimates by \$6,319,094; and

WHEREAS, in to meet urgent needs of communities across the United States, the House Appropriations Committee invited Members of Congress to request funding for projects in their communities. The AIP Community Project Funding requests are intended to enhance airport safety, capacity, security, and environmental concerns.

WHEREAS, the Trust submitted a request for AIP Community Project Funding to the House Appropriations Committee members in March 2023 for the Project; and

WHEREAS, the Project was included in the Federal Fiscal Year (FFY) 2024 Appropriations Bill for the AIP Community Project Funding and now the Trust may make application; and

WHEREAS, the Trust would be responsible to fund 10% of the project's grant eligible expenses and 100% of any portion of any project expenses that are not grant eligible (Local Match); and

WHEREAS, by making application for the AIP Supplemental Discretionary grant Community Project Funding, the Trust and the City would agree to accept and comply with the understandings and grant assurances for the Project, if the grant is offered by the FAA under substantially similar terms as described herein, and makes the provisions outlined herein for the acceptance and execution of any acceptance documents for its Official Representatives without the need for further authorization.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Trustees of the Oklahoma City Airport Trust and the Councilmembers of The City of Oklahoma City as follows:

- 1) The Trust and City authorize the Director of Airports to submit a grant application with the Federal Aviation Administration for the AIP Supplemental Discretionary Grant Community Project Funding for the applicable Project including the acceptance and compliance with all understandings and grant assurances contained therein, if offered by the FAA under substantially similar terms as described herein, for the following applicable project at Wiley Post Airport.

Project	FFY 24 AIP Supplemental Discretionary Community Project Funding (90%)	Estimated Local Match (10%)	Estimated Federal Grant and Local Match/Project Cost
Widen Runway 17R/35L to 100 Feet and Improve Drainage Structures	\$5,214,000	\$579,333	\$5,793,333

- 2) The Trust and City acknowledge this Joint Resolution as their official action and acceptance of the applicable grant(s), if offered by the FAA under substantially similar terms described herein.
- 3) The Trust designates the Trust's Chairman or Vice-Chairman or General Manager in the absence of both the Chairman or Vice-Chairman, and the City designates the City's Mayor or Vice-Mayor as each entity's respective Official Representatives, and both entities authorize their Official Representatives to electronically execute the applicable grant documents on behalf of the Trust and City when provided by the FAA without further action by either entity.
- 4) The Trust authorizes payment of Trust funds for the grant's required Local Match and any other Project costs not funded by the applicable AIP Supplemental Discretionary Grant.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Airport Trust this 23rd day of May 2024.

ATTEST:

Amy K. Simpson

Trust Secretary



[Signature]

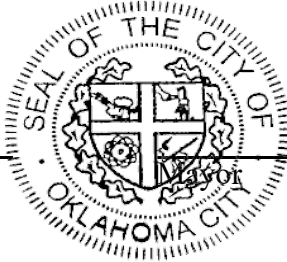
Chairman

ADOPTED by the Council and signed by the Mayor of The City of Oklahoma City this
4TH day of JUNE, 2024.

ATTEST:

Amy K. Simpson

City Clerk



David Holt

REVIEWED for form and legality.

Hailey Rawson

Assistant Municipal Counselor/Attorney for the Trust