

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 CLARENCE E. PAGE AIRPORT TO THE OKLAHOMA DEPARTMENT OF AEROSPACE AND AERONAUTICS FOR THE AIRPORT CONSTRUCTION PROGRAM FOR “BOX HANGAR DEVELOPMENT”; AGREEING TO THE ACCEPTANCE AND COMPLIANCE WITH ALL REQUIRED UNDERSTANDINGS AND GRANT ASSURANCES FOR THE PROJECT; ACKNOWLEDGING THIS JOINT RESOLUTION AS THEIR OFFICIAL ACTION AND ACCEPTANCE OF THE APPLICABLE GRANT IF OFFERED BY THE OKLAHOMA DEPARTMENT OF AEROSPACE AND AERONAUTICS UNDER SUCH SUBSTANTIALLY SIMILAR TERMS DESCRIBED HEREIN; DESIGNATING EACH ENTITY’S RESPECTIVE OFFICIAL REPRESENTATIVES AND AUTHORIZING THE OFFICIAL REPRESENTATIVES TO ADMINISTER AND EXECUTE THE APPLICABLE GRANT DOCUMENTS ON BEHALF OF EACH RESPECTIVE ENTITY WITHOUT FURTHER ACTION BY EITHER ENTITY; AND THE TRUST AUTHORIZES PAYMENT OF TRUST FUNDS FOR THE REQUIRED LOCAL MATCH AND ANY OTHER PROJECT COSTS NOT FUNDED BY THE APPLICABLE GRANT PROGRAM.

WHEREAS, the Oklahoma City Airport Trust (“Trust”) leases, operates, and maintains the Clarence E. Page 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 Oklahoma Department of Aerospace and Aeronautics (“ODAA”) is able to fund a portion of the Box Hangar Development (“Project”) with ODAA Airport Construction Program funding up to the amount of \$3,000,000, and the Trust has agreed to fund any amount above the ODAA’s participation in the Project; and

WHEREAS, the Trust plans to make application to ODAA for Airport Construction Program grant funding for Project; and

WHEREAS, the Trust understands its funding share of the total eligible Project cost will be 40% of the ODAA awarded grant funds unless otherwise agreed to by ODAA and 100% of any portion of any Project expenses that are not grant eligible (“Local Match”); and

WHEREAS, by making application for the ODAA grant, the Trust and the City agree to comply with the grant assurances for the Project and make 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 Council Members of The City of Oklahoma City as follows:

- 1) The Trust and City authorize the Director of Airports to submit a grant application for Clarence E. Page Airport to the Oklahoma Department of Aerospace and Aeronautics for the Airport Construction Program Development and agree to the acceptance and compliance with all required understandings and grant assurances for the Project.

Estimated Cost:	Estimated ODAA	\$1,140,000
	Estimated Local Match	<u>760,000</u>
	Estimated Grant & Local Match	\$1,900,000

- 2) The Trust and City acknowledge this Joint Resolution as their official action and acceptance of the applicable grant, if offered by the ODAA under such 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 administer and execute the applicable grant documents on behalf of each respective entity without further action by either entity.
- 4) The Trust authorizes the payment of Trust funds for the Local Match and any other project costs not funded by the applicable ODAA grant.

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ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 27TH day of
FEBRUARY, 2025.

ATTEST:

OKLAHOMA CITY AIRPORT TRUST

Amy K. Simpson
Trust Secretary



Jerry Palmer
Chairman

ADOPTED by The City of Oklahoma City and signed by the Mayor this 11TH day of
MARCH, 2025.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
City Clerk



David Holt

REVIEWED for form and legality.

Jordan Medaris
Assistant Municipal Counselor/
Attorney for the Trust