

JOINT RESOLUTION WITH THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY AIRPORT TRUST AUTHORIZING THE DIRECTOR OF AIRPORTS TO SUBMIT GRANT APPLICATIONS FOR CLARENCE E. PAGE AIRPORT TO THE FEDERAL AVIATION ADMINISTRATION FOR THE AIRPORT INFRASTRUCTURE GRANT FOR “EXTEND FUTURE HANGAR DEVELOPMENT TAXILANE” AND THE AIRPORT IMPROVEMENT PROGRAM AND AIRPORT INFRASTRUCTURE GRANT FOR “DESIGN AND REHABILITATION OF TAXIWAY A & CONNECTORS”; AGREEING TO THE ACCEPTANCE AND COMPLIANCE WITH ALL REQUIRED UNDERSTANDINGS AND GRANT ASSURANCES FOR THE PROJECTS; ACKNOWLEDGING THIS JOINT RESOLUTION AS THEIR OFFICIAL ACTION AND ACCEPTANCE OF THE APPLICABLE GRANTS IF OFFERED BY THE FEDERAL AVIATION ADMINISTRATION UNDER SUCH SUBSTANTIALLY SIMILAR TERMS DESCRIBED HEREIN; 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; AND THE TRUST AUTHORIZES PAYMENT OF TRUST FUNDS FOR THE REQUIRED LOCAL MATCH AND ANY OTHER PROJECT COSTS NOT FUNDED BY THE APPLICABLE GRANT PROGRAMS.

WHEREAS, the Oklahoma City Airport Trust (“Trust”) has created long-term development, improvement, and certain types of equipment purchases for the Clarence E. Page Airport owned by The City of Oklahoma City (“City”); 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, and supplemental competitive 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 FAA’s Airport Infrastructure Grants (“AIG”) provides entitlement grants based on allocations using the AIP entitlement formula for up to 90% of the allowable costs for small and unclassified airports for airport-related projects that increase safety and address aging infrastructure; and

WHEREAS, the Trust plans to make application for Federal Fiscal Year (“FFY”) 2025 AIG for “Extend Future Hangar Development Taxilane” and FFY 2026 AIP and AIG “Design and Rehabilitation of Taxiway A & Connectors” (“Projects”); and

WHEREAS, the Trust would be responsible to fund 10% based on the grant funding received of the Project’s grant eligible expenses (“Local Match”) and 100% of any portion of the Project that is not grant eligible; and

WHEREAS, no City funds will be used for project costs; and

WHEREAS, by making application for the AIP and AIG grant(s), the Trust and the City agree to comply with the grant assurances for the Project, 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; and

WHEREAS, after submitting an application for the AIP and AIG grant(s), the FAA normally requires execution of its Grant Acceptance within a short time frame; therefore, it is necessary for both the Trust and the City to have the authority in place to authorize Official Representatives for the Trust and City to execute the acceptance and other documents in the future.

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 grant applications with the Federal Aviation Administration for funding for the Airport Improvement Program and the Airport Infrastructure Grant and agreeing to the acceptance and compliance with all required understandings and grant assurances for the following applicable projects listed on EXHIBIT “A”, which is attached and incorporated by reference, at Airport.
- 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 the Chairman or Vice-Chairman’s absence, and the City designates the City’s Mayor or Vice-Mayor as each entity’s respective Official Representatives and authorizing them to administer and electronically execute the applicable grants’ documents on behalf of the Trust when provided by the FAA without further action by either entity.
- 4) The Trust authorizes payment of Trust funds for its required Local Match and any other project costs not funded by the AIP and AIG grant programs.

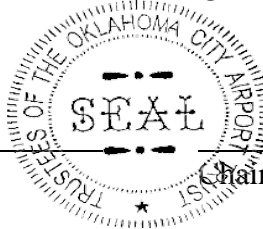
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ADOPTED by the Oklahoma City Airport Trust and signed by the Chairman this 27TH day of FEBRUARY, 2025.

ATTEST:

OKLAHOMA CITY AIRPORT TRUST

Amy K. Simpson
Trust Secretary



Jerry Salmon
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



Daird Holt

REVIEWED for form and legality.

Jordan Medaris

Assistant Municipal Counselor/
Attorney for the Trust