

MEMORANDUM



OCAT Agenda  
Item No. V. D  
05/23/2024

TO: Trustees, Oklahoma City Airport Trust

FROM: Jeff Mulder, Director of Airports

Joint Resolution with The City of Oklahoma City 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 Funding Project No. 3-40-0073-034-2024 "Widen Runway 17R/35L to 100 Feet and Improve Drainage Structures" and acknowledging this Joint Resolution as the official action and acceptance of the grant if offered by the Federal Aviation Administration under substantially similar terms described herein, and in so doing, agreeing to the acceptance and compliance with all required understandings and grant assurances for the project; designating each entity's respective Official Representative(s) 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.

**Location:**

Wiley Post Airport

**Background:**

The Federal Aviation Administration (FAA) routinely makes Airport Improvement Program (AIP) entitlement grants and discretionary funding available for long-term airport development, airport improvements, and certain types of equipment purchases. Occasionally, FAA will make available additional supplementary AIP grants for qualifying projects when funds remain after awarding entitlement and discretionary funded grants or additional funding sources are identified. Generally, all FAA grants are for up to 90% of the allowable cost and the Oklahoma City Airport Trust (Trust) must contribute 10% of the allowable cost which is the required local match.

On January 28, 2021, the Trust authorized the application and acceptance for supplemental AIP funding for the Widen Runway 17R/35L to 100 Feet and Improve Drainage Structures (Project) in the amount of \$3,766,666. On February 23, 2023, the Trust authorized additional applications and acceptances for AIP and AIG grant funding in the amount of \$1,907,000. The Project's construction bids opened on April 26, 2023, with the lowest construction bid at \$10,316,244. This exceeded the initial construction estimate by \$6,319,094 and created a funding shortfall in the amount of \$5,793,333.

In March 2023, 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. The Trust submitted a request for AIP Community Project Funding to the House Appropriations Committee members for the Project. Upon the House Appropriations Committee's approval, the Project was

included in the FFY 2024 Appropriations Bill. The Trust may make an application for the Project, with a project number of 3-40-0073-034-2024 to the FAA.

The FAA also requires The City of Oklahoma City (City) to be a co-sponsor to any grants offered and funded by the Trust and encourages sponsors to have in place an adopted resolution or similar action to permit the application, signing, and acceptance of anticipated grant agreements upon receipt due to short suspense times frequently imposed by the FAA.

**Justification:**

The Trust may apply for AIP supplemental discretionary grant Community Project Funding available through the FAA for the Project which is an airport development project at Wiley Post Airport, with a project number of 3-40-0073-034-2024. The estimated cost is \$5,214,000 and the Trust's local match would be 10% based on the applicable grant funding received for the Project's eligible cost and 100% of any portion of the project that is not grant eligible.

In this Joint Resolution, the Trust authorizes the Director of Airports to make an application for AIP supplemental discretionary grant community project funding from the FAA to include all understandings and assurances contained therein for the project at Wiley Post Airport and acknowledges the Joint Resolution as the Trust's official action. Further, the Joint Resolution also designates the Chairman or Vice-Chairman, or General Manager in both of their absence, as the Official Representative to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity. The Trust authorizes the payment of Trust funds for the payment of the required Local Match and any project costs not funded by the grant.

Likewise, the City authorizes the Director of Airports to make application for AIP supplemental discretionary grant community project funding from the FAA and acknowledges the Joint Resolution as the City's official action to accept the grant when offered, if the grants are offered under substantially similar terms described herein when offered by the FAA. Further, the Joint Resolution designates the Mayor or Vice-Mayor as the Official Representative to ministerially sign the grant acceptance documents on its behalf without further action by either entity. No City funds will be used for project costs.

**Estimated Cost:**

Widen Runway 17R/35L to 100 Feet and Improve Drainage Structures

Estimated Community Project Funding	\$ 5,214,000
<u>Estimated Local Match</u>	<u>579,333</u>
Estimated Grant & Match	\$ 5,793,333

**Revenue:**

To be deposited in OCAT-Project Account-AT Project Fund (8000-44702000)

**Source of Funds:**

Local matching funds from Oklahoma City Airport Trust – Project Account (8000)

**Review:**

Department of Airports

**Recommendation:** Joint Resolution be adopted.