

**JOINT RESOLUTION BETWEEN THE OKLAHOMA CITY AIRPORT TRUST AND THE CITY OF OKLAHOMA CITY AUTHORIZING THE DIRECTOR OF AIRPORTS TO SUBMIT GRANT APPLICATIONS FOR WILL ROGERS WORLD AIRPORT TO THE FEDERAL AVIATION ADMINISTRATION FOR THE AIRPORT IMPROVEMENT PROGRAM “RECONSTRUCT TERMINAL APRON SOUTH GATES – PHASE II”, “RECONSTRUCT RUNWAY 17R/35L – NORTH END”, “TERMINAL BUILDING ENERGY ASSESSMENT” AND “UPDATE PCI STUDY”, THE AIRPORT TERMINAL PROGRAM “PASSENGER BOARDING BRIDGES REPLACEMENT – PHASE III” AND AIRPORT INFRASTRUCTURE GRANT “REHABILITATE TERMINAL ACCESS ROADWAYS – PHASE III”, “TERMINAL BUILDING FLOORING REPLACEMENT – PHASE I”, AND “PASSENGER BOARDING BRIDGES REPLACEMENT – PHASE III” AND 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 GRANT(S) 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 THE PAYMENT OF TRUST FUNDS FOR THE PAYMENT OF THE REQUIRED LOCAL MATCH AND ANY OTHER PROJECT COSTS NOT FUNDED BY THE APPLICABLE GRANT PROGRAMS.**

**WHEREAS**, the Oklahoma City Airport Trust (“Trust”) leases, operates, and maintains the Will Rogers World 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, 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 Terminal Program (“ATP”) provides discretionary competitive grants for airport terminal development projects up to 95% of the allowable costs of a project for small 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 AIP for “Reconstruct Terminal Apron South Gates – Phase II Project” and “Update PCI Study Project”, the FFY 2025 ATP and FFY 2025 AIG Allocation for “Passenger Boarding Bridges Replacement – Phase III Project”, “Rehabilitate Terminal Access Roadways – Phase III Project”, and “Terminal Building Flooring

Replacement – Phase I Project” and the FFY 2025 ATP for “Passenger Boarding Bridges Replacement – Phase III Project”; and

**WHEREAS**, the Trust plans to make application for Federal Fiscal Year (“FFY”) 2023 AIP for “Reconstruct Runway 17R/35L - North End Project”, and Federal Fiscal Year (“FFY”) 2023 AIP Supplemental “Terminal Building Energy Assessment Project”; and

**WHEREAS**, the Trust would be responsible to fund 5% or 10% of each project’s grant eligible expenses and 100% of any portion of any project expenses that are not grant eligible (“Local Match”); and

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

**WHEREAS**, by making application for the AIP, ATP or 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.

**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 grant applications with the FAA for the Airport Improvement Program “Reconstruct Terminal Apron South Gates – Phase II”, “Reconstruct Runway 17R/35L – North End”, “Terminal Building Energy Assessment” and “Update PCI Study”, the Airport Terminal Program “Passenger Boarding Bridges Replacement – Phase III” and Airport Infrastructure Grant “Rehabilitate Terminal Access Roadways – Phase III”, “Terminal Building Flooring Replacement – Phase I”, and “Passenger Boarding Bridges Replacement – Phase III” 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 Will Rogers World 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 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 electronically execute the applicable grant documents on behalf of the respective entity without further action by either entity.
- 4) The Trust authorizes the payment of Trust funds for the payment of the required Local Match and any other project costs not funded by the applicable AIP, ATP, and AIG grant(s) programs.

**ADOPTED** by the Trustees and signed by the Chairman of The Oklahoma City Airport Trust this 21ST day of December 2023.

ATTEST:   

Trust Secretary

Chairman

**ADOPTED** by the Council and signed by the Mayor of The City of Oklahoma City this 2ND day of January 2024.

ATTEST:  
*Amy K. Simpson*  
City Clerk



*[Signature]*  
Vice Mayor

REVIEWED for form and legality.

*Hailey Rawson*  
Assistant Municipal Counselor/  
Attorney for the Trust