

JOINT RESOLUTION OF THE OKLAHOMA CITY AIRPORT TRUST AND THE CITY OF OKLAHOMA CITY AUTHORIZING THE DIRECTOR OF AIRPORTS TO SUBMIT A GRANT APPLICATION COMPETING FOR DISCRETIONARY FUNDING FOR THE WILEY POST AIRPORT 2023 AIRPORT INFRASTRUCTURE GRANT FUNDS FOR THE FAA CONTRACT TOWER (FCT) COMPETITIVE GRANT PROGRAM PROJECT NO. (TO BE ASSIGNED) “DESIGN NEW AIR TRAFFIC CONTROL TOWER” TO THE FEDERAL AVIATION ADMINISTRATION AND IN SO DOING, THEY AGREE TO COMPLY WITH ALL REQUIRED GRANT ASSURANCES FOR THE PROJECT; ACKNOWLEDGING THIS JOINT RESOLUTION AS THE OFFICIAL INSTRUMENT FOR ACCEPTANCE OF THE TRUST AND CITY TO ACCEPT THE GRANT(S) IF OFFERED UNDER SUBSTANTIALLY SIMILAR TERMS AS CONTAINED IN THE APPLICATION; DESIGNATING THE TRUST’S CHAIRMAN OR VICE-CHAIRMAN AND THE CITY’S MAYOR OR VICE-MAYOR AS EACH ENTITY’S RESPECTIVE OFFICIAL REPRESENTATIVES AND AUTHORIZING THEM TO ADMINISTER AND ELECTRONICALLY EXECUTE THE GRANT DOCUMENTS WHEN PROVIDED BY THE FAA WITHOUT FURTHER ACTION BY EITHER ENTITY.

WHEREAS, the Oklahoma City Airport Trust (“Trust”) has created long-term development and improvement programs for the airports owned by The City of Oklahoma City (“City”); and

WHEREAS, the Federal Aviation Administration (“FAA”) has established an FAA Contract Tower (“FCT”) Competitive Grant Program containing discretionary competitive grants with no local matching funds for airport-owned airport traffic control tower projects that airport-related projects that sustain, construct, repair, improve, rehabilitate, modernize, replace or relocate nonapproach control towers; and

WHEREAS, the Wiley Post Airport (“Airport”) intends to make application for Federal Fiscal Year (FFY) 2023 FCT for “Construct New Air Traffic Control Tower” (“Project”); and

WHEREAS, if the Airport is not awarded FCT funding to design a new air traffic control tower, the project will not be fully designed; and

WHEREAS, the Project has not been bid, but the Project’s preliminary estimated design cost is \$2,000,000 with no local match required; and

WHEREAS, by making application for the FCT grant, the Trust and the City agree to comply with the grant assurances for the Project; and

WHEREAS, after submitting an application for the FCT grant, 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 Councilmembers of The City of Oklahoma City as follows:

- 1) The Trust and City authorize the Director of Airports to submit a grant application competing for discretionary funding for the Wiley Post Airport 2023 FAA Contract Tower (FCT) Competitive Grant Program Project No. (to be Assigned) “Design New Air Traffic Control Tower” to the

Federal Aviation Administration and in so doing, they agree to comply with all required grant assurances for the Project; and

- 2) The Trust and City acknowledge this Joint Resolution as their official instrument for acceptance of the Trust and the City to accept the grant(s) if offered under substantially similar terms as contained in the application; and
- 3) The Trust designates the Trust's Chairman or Vice-Chairman, 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 grant documents when provided by the FAA without further action by either entity.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Airport Trust this 17th day of November 2022.

ATTEST:

Amy K. Simpson
Trust Secretary



Jerry Salmon
Chairman

ADOPTED by the Council and signed by the Mayor of The City of Oklahoma City this 22nd day of November, 2022.

ATTEST:

Amy K. Simpson
City Clerk



David Holt
Mayor

REVIEWED for form and legality.

Hailey Rawdon

Assistant Municipal Counselor/
Attorney for the Trust