



TO: Trustees, Oklahoma City Airport Trust

FROM: Jeff Mulder, Director of Airports

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 Aeronautics Commission for the 50/50 Fuel Grant Program (Install 12,000-Gal Self-Serve AVGAS System), and 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 Aeronautics Commission 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 authorizing payment of Trust funds for the payment of the local match and any other project costs not funded by the applicable Oklahoma Aeronautics Commission grant.

Background:

On February 23rd, The Oklahoma City Airport Trust ("Trust") and the City Council jointly resolved to apply for federal assistance and accept grant funding when offered for Airport Improvement Program ("AIP") and Airport Infrastructure Grant funding ("AIG"). The Federal Aviation Administration ("FAA") is only able to fund a portion of the project, and the Trust agreed to fund any amount above the FAA participation.

The Oklahoma Aeronautics Commission ("OAC") has indicated that it can offer \$142,500 in state grant funds to be applied to the Trust's portion of the project, pending receipt of an application for funds and approval by the Commission. Any funds necessary for the above-mentioned project beyond the federal and state grant monies offered will be the Trust's responsibility.

The Trust plans to make application for the project listed below for the OAC 50/50 Fuel Grant Program. The Trust is the leading sponsor of the grant and provides the local match, but the OAC, like the FAA, also requires The City of Oklahoma City ("City") to be a co-sponsor to any grant offered since the City maintains a reversionary interest in the Trust. The OAC encourages all sponsors to have advanced authorization in place to permit the application, signing, and acceptance of anticipated grant agreements because OAC frequently imposes short times in which to apply, sign, or accept the grant offerings.

Estimated Cost	FFY 23 AIP Entitlement Funding (90%)	\$ 300,000
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FFY 23 AIG Allocation	\$ 142,500
Estimated FY 24 OAC	\$ 142,500
Estimated Local Match	<u>\$ 65,000</u>
Estimated Grant & Local Match	\$ 650,000

In this Joint Resolution, the Trust authorizes the Director of Airports to make an application for CEPA to the OAC for 50/50 Fuel grant funding to include all understandings and assurances contained therein for the project and acknowledges the Joint Resolution as the Trust’s official action to accept the grant when offered, if the grant is offered under substantially similar terms described herein when offered by the OAC. The Joint Resolution also designates the Chairman or Vice-Chairman, or General Manager in both of their absence, as the Official Representative to ministerially sign the grant acceptance documents on its behalf without further action by either entity. The Trust will receive the grant funds from OAC and will be responsible for the payment of any project costs not funded by the grant.

Likewise, the City authorizes the Director of Airports to make application for CEPA to the OAC for 50/50 Fuel grant funding and acknowledges the Joint Resolution as the City’s official action to accept the grant when offered, if the grant is offered under substantially similar terms described herein when offered by the OAC. Further, the City 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.

Recommendation: Joint Resolution be adopted.