



# MEMORANDUM

Council Agenda  
Item No. VII.AO.  
10/13/2015

## The City of OKLAHOMA CITY

TO: Mayor and City Council

FROM: James D. Couch, City Manager

Resolution ratifying the action of the Mayor in signing a Grant Agreement for \$3,560,494 in funds offered by the Federal Aviation Administration for 2015 Airport Improvement Program Project No. 3-40-0073-022-2015, "Rehabilitate Runway (Runway 17L/35R PCC Pavement Rehab), Rehabilitate Runway Lighting (Runway 17L/35R)," Wiley Post Airport. Ward 1.

Location Wiley Post Airport

Purpose Adopt Resolution to ratify the action of the Mayor signing the Grant Agreement for Airport Improvement Program (AIP) grant funds for \$3,560,494 offered by the Federal Aviation Administration (FAA) to repair and improve various portions of the airfield infrastructure.

Background Various runway and taxiway pavement surfaces have begun to deteriorate, requiring repair. The existing airfield lighting and electrical systems are also in poor condition, as outlined in Garver, LLC's "Airfield Lighting and Electrical System Improvements Final Report" dated October 2013. Phase I addressed several of these areas in a previous project, and this Phase II will continue the repairs and improvements. Specific portions of the intended project include Runway 17L/35R pavement repairs, guidance signs, distance remaining signs, drainage improvements, and east taxiway connectors at Runway 17L/35R; replacement of airfield windcones; and replacement of deteriorated hangar area taxiway paint markings. Grant funding from the FAA will help defray the costs of these repairs and improvements.

On February 26 and March 10, 2015, Oklahoma City Airport Trust and Council, respectively, jointly resolved to apply for FAA AIP funds and to accept the grant when offered. Trust submitted an application on July 8, 2015.

Previous Action The Grant Agreement was received from the FAA on September 17, 2015, and the FAA required a fully executed Grant Agreement to be returned no later than September 21, 2015. Due to short suspense imposed by the FAA, the Grant Agreement was signed by the Airport Trust designated representative and the Mayor on September 17, 2015, and returned to the FAA. On September 24, 2015, the Airport Trust

ratified the action of the Trust General Manager signing the Grant Agreement.

Estimated Cost	Estimated Cumulative Federal Share	\$3,560,494
	Estimated Cumulative Local Match	\$2,876,935
	Estimated Cumulative Grant and Match	\$6,437,429.
Revenue	\$3,560,494 Estimated Cumulative Federal Share to be deposited in OCAT-Oil Account-AT FAA Capital Contr-Federal Grants (510-0695-44702000)	
Source of Funds	\$2,876,935 Estimated Local matching funds from Oklahoma City Airport Trust – Oil Account - Royalties-Non-operating (510-0695-REV2000-44400000)	
Review	Department of Airports	

Recommendation: Adopt the Resolution