

AGENDA

SPECIAL CITY COUNCIL MEETING

August 29, 2016

Noon

CITY HALL COUNCIL CHAMBER

313 COURT STREET

THE DALLES, OREGON

1. CALL TO ORDER
2. ROLL CALL OF COUNCIL
3. APPROVAL OF AGENDA
4. ACTION ITEMS
 - A. Acceptance of Grant from FAA for Columbia Gorge Regional Airport Taxiway A Improvements
5. ADJOURNMENT

This meeting conducted in a handicap accessible room.

Prepared by/
Izetta Grossman
City Clerk



AGENDA STAFF REPORT

AGENDA LOCATION: Action Item

MEETING DATE: August 29, 2016

TO: Honorable Mayor and City Council

FROM: Rolf Anderson, AIM

ISSUE: Acceptance of FAA Grant for Taxiway "A" Rehabilitation Project

BACKGROUND: The Taxiway "A" Rehabilitation Project is the fourth and final phase of the Runway 31/13 Project that started construction in 2012. This project includes the cost of construction and the cost of engineering during construction (the design has already been completed and paid for.) The funding for this project will be from: 90% FAA grant; 5% Washington State Department of Aviation grant; and 5% from the Airport budget. Construction is scheduled for the April and May 2017 time frame. Due to the FAA budget year the necessary paperwork to accept the FAA grant must be executed by the City and the County and returned to the FAA no later than August 31, 2016. The FAA has scheduled this grant for this year. The process requires a formal grant application once the amount of the construction bid is known along with the cost of the engineering and related costs. Once the FAA receives the Grant Application it will submit a Grant Agreement for the Sponsors to execute. The FAA has stated that if the FAA grant is not issued this fiscal year it could be at least 2019 or 2020 before the next grant would be available. The Airport Board has unanimously recommended that the City and County accept this FAA grant, even without the Washington State Grant (which was in question at the time the Airport Board last considered this project on August 19, 2016.)

BUDGET IMPLICATIONS:

Funds for the Airport portion of this project are in the current budget.

COUNCIL ALTERNATIVES:

1. Authorize staff to execute the FAA Grant Application, submit it to the FAA and execute the FAA Grant Agreement. In addition authorize staff to execute the necessary documents for the Washington State Grant.
2. Decline