



City of Conway, Arkansas
Resolution No. R-09-65

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL AVIATION
ADMINISTRATION AND FOR OTHER PURPOSES**

Whereas, the City of Conway has received a "Finding of No Significant Impact" in regard to the environmental issues for a possible Relocated Conway Airport Site in the Lollie Bottoms Area, and

Whereas, the City has received partial funding for Design Engineering and land acquisition in 2008 and the city desires to continue to move forward with the development of this relocated Conway Airport, and

Whereas, the Federal Aviation Administration may have grant funds available up to an amount of \$1,347,620 for a grant to reimburse the City of Conway for 95% of the cost associated with the following items of work:

- | | |
|--|---------------|
| 1. Administrative Cost (Consultant, Legal Ads, shipping, etc.) | (\$12,000) |
| 2. Preliminary Engineering and Design Engineering Fees | (\$80,000) |
| 3. Land & Easement Acquisition | (\$1,326,548) |
| 4. Value Engineering | (\$15,000) |

Final contracts and proposals for the above items of work will be presented to the FAA and City for approval.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS
THAT:**

Section 1. The Mayor is authorized to accept the an Airport Improvement Program grants from the Federal Aviation Administration for up to \$1,347,620 for use in the above work items needed to required to pursue the development of the Relocated Conway Airport..

Section 2. The City of Conway agrees to provide the required five (5%) percent local share of the project cost or up to \$70,928 and further authorizes the Mayor to seek reimbursement of the local five (5%) share or up to \$70,928 from the State of Arkansas Department of Aeronautics.

Passed this 22nd day of September, 2009.

Approved:

Mayor Tab Townsell

Attest:

**Michael O. Garrett
City Clerk/Treasurer**