



JOINT INFORMATION MEETING

Agenda #:

SUBMITTING DEPARTMENT: County Attorney

MEETING DATE: ~~June 29, 2014~~ Sept. 12, 2016 **PRESENTER:** Keith Gingery, Chief Deputy

SUBJECT: Commercial Apron Grant for JH Airport

STATEMENT/PURPOSE Grant from the Federal Aviation Administration (FAA) to the Jackson Hole Airport to rehabilitate a portion of the Commercial Apron has been increased from \$4,785,650 (previously approved by the County, Town and Airport Board) to a TBD amount not-to-exceed \$10,500,000.

BACKGROUND/ALTERNATIVES Grant from the FAA to rehabilitate a portion of the commercial apron at the Airport. Overall project cost is TBD up to \$11,156,250. FAA is providing a grant in the TBD amount of up to \$10,500,000. As a sponsor of the grant, the County is agreeing to the following:

1. Money is used within 4 years of acceptance
2. May not spend the funds for ineligible or unallowable costs
3. The final amount provided by the FAA may go up or down depending on the overall cost of the project final numbers
4. Project must be built in compliance with all FAA regulations
5. Any funds spent fraudulently, wastefully or in violation of U.S. law must be paid back by the sponsor.
6. Must comply with air and water regulations
7. Must comply with all federal financial reporting requirements
8. All steel and manufactured products must be American
9. An audit upon completion must be completed
10. Standard federal contract bans on texting and human trafficking
11. Will implement a pavement maintenance management program
12. Must submit a construction management program

It is important to understand that as a sponsor, Teton County is jointly and severally responsible for compliance.

FISCAL IMPACT Jackson Hole Airport will have to fund the difference between the overall cost and the FAA Grant.

RECOMMENDATION Approve

ATTACHMENTS FAA Grant Resolution for the Commercial Apron

LEGAL REVIEW Gingery

SUGGESTED MOTION

Board of Teton County Commissioners

I move adoption of the proposed Resolution, to rescind Resolution 2016____, and approve the FAA Grant Agreement for rehabilitation of the commercial apron at the Jackson Hole Airport, with the maximum FAA obligation under the grant being \$10,500,000

RESOLUTION NO. 2016-_____

**TETON COUNTY, WYOMING BOARD OF COUNTY COMMISSIONERS
APPROVAL OF GRANT AGREEMENT WITH THE
FEDERAL AVIATION ADMINISTRATION**

AIP Grant No. 3-56-0014-056-2016

September 12, 2016

The Board of County Commissioners of Teton County, Wyoming, hereby finds as follows:

WHEREAS, Teton County and the Town of Jackson formed the Jackson Hole Airport Board on January 17, 1968 pursuant to Wyoming Statute §10-5-202 and 16-1-105; and

WHEREAS, as such the Jackson Hole Airport Board is authorized to receive certain grants from Federal Aviation Administration (“FAA”) from time-to-time for planning and/or improvements to the Airport; and

WHEREAS, FAA has notified the Jackson Hole Airport Board that the below referenced grant offer for planning and/or improvements to the Jackson Hole Airport (“Airport”) is expected to be made, the amount of that grant is not currently available but will not exceed Ten Million Five Hundred Thousand Dollars (\$10,500,000); and

WHEREAS, approval and acceptance by Teton County, the Town of Jackson and the Jackson Hole Airport Board, each as a co-sponsor under FAA requirements, are all required before any FAA grant will be made; and

WHEREAS, the Teton County Board of County Commissioners desires as a co-sponsor to approve and accept such grant in an amount up to such amount, and to authorize the appropriate officers of Teton County to execute the associated grant agreement, in the form annexed hereto as **Exhibit A**, when it is available.

NOW, THEREFORE, it is resolved by the Teton County Board of County Commissioners, in open and public meeting as follows:

1. Teton County, as a co-sponsor hereby approves and accepts FAA AIP Grant Number 3-56-0014-054-2015 in an amount up to Ten Million Five Hundred Thousand Dollars (\$10,500,000) and in the form annexed hereto as **Exhibit A**, for the purpose of rehabilitating the commercial aircraft apron at the Airport as more fully described in the Project Application.

2. This Resolution rescinds and replaces Resolution No. 2016_____, adopted on August 23, 2016, which approved the same grant in the lesser amount of \$4,785,650.

3. The Board of County Commissioners of Teton County hereby designate and approve the Chair of the Teton County Board of County Commissioners to execute said Grant Agreement on behalf of the Board, and ratifies and approves any such execution whether made before or after the date of this Resolution.

Adopted by the Board in open and public meeting this 12th day of September, 2016

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Attest:

Sherry Daigle, Teton County Clerk