



BOARD OF COUNTY COMMISSIONERS



TOWN COUNCIL

JOINT INFORMATION MEETING AGENDA DOCUMENTATION

PREPARATION DATE: September 7, 2016

MEETING DATE: JIM September 12, 2016

SUBMITTING DEPARTMENT: Administration

DEPARTMENT DIRECTOR: Bob McLaurin

PRESENTER: Roxanne Robinson

SUBJECT: A Resolution Accepting Additional AIP Grant Funds for the Airport Commercial Apron Rehabilitation Project (Town Resolution 16-20)

STATEMENT/PURPOSE

The Town Council and County Commissioners approves grant requests made by the Jackson Hole Airport Board by resolution, as required by the FAA.

BACKGROUND/ALTERNATIVES

The Airport Board is asking for Town and County approval to accept additional grant funding for the rehabilitation of Commercial Apron Phase III under an Airport Improvement Program (AIP) Project. The Town approved funding the amount of \$4,785,650.00 at their August 15th Council meeting. An additional \$5 to \$5.2 million is available from the FAA for this same project. The attached resolution increases the approved funding up to \$10.5 million. Jeanne Kirkpatrick or Jim Elwood will be at the meeting to answer any questions the Council may have.

ATTACHMENTS

Town Resolution 16-20

FISCAL IMPACT

This grant would have no fiscal impact on the Town of Jackson finances.

STAFF IMPACT

The staff impact is minimal.

LEGAL REVIEW

The Town and County Attorneys are required to sign the grant agreement as well.

RECOMMENDATION

Staff recommends accepting the grant funding.

SUGGESTED MOTION

COUNTY:

TOWN: I move to approve Resolution 16-20, accepting additional FAA funding in an Airport Grant for Apron Rehabilitation, Grant No. 3-56-0014-056-2016.

TOWN OF JACKSON RESOLUTION 16-20

A RESOLUTION PROVIDING APPROVAL FOR AN AIRPORT GRANT FOR REHABILITATION OF AIRPORT APRON AIP Grant No. 3-56-0014-056-2016

WHEREAS, the Board was organized as an airport board on January 17, 1968 pursuant to Wyoming Statute §10-5-202; is deemed a joint power board pursuant to Wyoming Statute §16-1-105; and is the owner and operator of a public use airport known as the Jackson Hole Airport (“Airport”); and

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

WHEREAS, the Board was authorized to accept FAA funds for rehabilitation of Apron Commercial Spots 8 and 9, Phase III in the amount of \$4,785,650.00 on August 15, 2016 by the Town of Jackson; and

WHEREAS, the Board received an increased grant offer from the FAA for the Commercial Apron Rehabilitation Project in the amount, now up to \$10,500,000.00, and the Board desires to accept such grant, and to authorize the appropriate officers of the Board to execute the associated grant agreement; and

WHEREAS, the FAA requires a resolution of approval from the Town of Jackson in order for the Airport to receive such a grant.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Jackson, Wyoming that it hereby provides approval for the Airport Board to accept FAA AIP Grant Number 3-56-0014-056-2016 in the amount up to \$10,500,000.00, for the purpose of the Commercial Apron Rehabilitation Project as more fully described in the Project Application.

This resolution shall become effective upon adoption.

PASSED, APPROVED, AND ADOPTED this 12th day of September, 2016.

TOWN OF JACKSON, WYOMING

By: _____
Mayor Sara Flitner

ATTEST:

By: _____
Sandra P. Birdyshaw, Town Clerk