



RESOLUTION TO AUTHORIZE CITY MANAGER TO
SIGN AN AGREEMENT WITH THE FAA FOR AN AIP
GRANT FOR THE TERMINAL MECHANICAL
IMPROVEMENTS PROJECT

RS-24-124

July 2, 2024

Background

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- The City applied for and received a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant in the amount of \$267,322 on September 12, 2023, to be used for the design of the Terminal Mechanical Improvements project at Killeen Regional Airport.
- Project included administration, design services, bidding services, and other engineering fees.

Discussion

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- ❑ The FAA has now notified the City that we will receive an AIP grant for the construction phase of the Terminal Mechanical Improvements project.
- ❑ The actual grant will not be issued until after bids have been received and reviewed.
- ❑ Grant offer will then be based on the accepted bid amount.

Discussion

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- The construction phase is comprised of various components including the replacement of the baggage claim carousels and associated belt system; upgrading the baggage system control hardware and software; replacing the Preconditioned Air (PCAir) on boarding bridges 1 and 6; and the replacement of the emergency generator.

Discussion

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- To comply with the FAA timeline requirements for returning signed grant offers, staff is requesting the City Council approve a resolution authorizing the City Manager, or designee, to execute the grant agreement and related documents pertaining to this grant offer.

Discussion

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- ❑ The grant will fund 90% of the cost. The 10% match will come from the FAA Passenger Facility Charge Program (PFC) Application that was approved by the FAA on February 16, 2023.
- ❑ No impact to the Aviation operational fund or fund balance.

Recommendation

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- City Council approve a resolution authorizing the City Manager, or designee, to execute any and all required documents, including all amendments, pertaining to the Federal Aviation Administration's Airport Improvement Program Grant for the Terminal Mechanical Improvements project at Killeen Regional Airport.