



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

RS-24-123

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 \$108,810 on April 25, 2023, to be used for the design phase of this project.
- ❑ The project involves replacing the current airport security system, including the CCTV cameras and the access control system and associated hardware and software.

# 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 Security 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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- 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 (PFC) Program 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 Security Improvements project at Killeen Regional Airport.