



# City of Killeen

## Legislation Details (With Text)

<b>File #:</b>	RS-24-123	<b>Version:</b>	1	<b>Name:</b>	Authorize City Manager to Sign AIP Grant-Terminal Security Improvements
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	Resolutions
<b>File created:</b>	6/6/2024	<b>In control:</b>		<b>In control:</b>	City Council Workshop
<b>On agenda:</b>	7/2/2024	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Consider a memorandum/resolution authorizing the City Manager to sign an agreement with the Federal Aviation Administration for an Airport Improvement Program Grant for the Terminal Security Improvements Project at Killeen Regional Airport.				
<b>Sponsors:</b>	Aviation Department				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Pre-Grant Application, 2. Presentation				

Date	Ver.	Action By	Action	Result
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Consider a memorandum/resolution authorizing the City Manager to sign an agreement with the Federal Aviation Administration for an Airport Improvement Program Grant for the Terminal Security Improvements Project at Killeen Regional Airport.

**DATE:** July 2, 2024

**TO:** Kent Cagle, City Manager

**FROM:** Mike Wilson, Executive Director of Aviation

**SUBJECT:** RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR AN AIRPORT IMPROVEMENT PROGRAM GRANT.

### **BACKGROUND AND FINDINGS:**

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 of the Terminal Security Improvements Project at the Killeen Regional Airport (KRA). This included project administration, design services, bidding services, and other engineering fees.

The project involves replacing the current airport security system, including the CCTV cameras and the access control system and associated hardware and software.

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

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.

The grant will fund 90% of the cost. Matching funds will come from the FAA Passenger Facility Charge (PFC) Program Application that was approved by the FAA on February 16, 2023.

**THE ALTERNATIVES CONSIDERED:**

N/A

**Which alternative is recommended? Why?**

N/A

**CONFORMITY TO CITY POLICY:**

This item conforms to local and state policies.

**FINANCIAL IMPACT:**

**What is the amount of the revenue/expenditure in the current fiscal year? For future years?**

The financial impact of this resolution will be determined after the bids are received and reviewed.

**Is this a one-time or recurring revenue/expenditure?**

One-time

**Is this revenue/expenditure budgeted?**

After the bids are received and the construction amount is determined, funding will be appropriated in the year-end budget amendment to the Aviation CIP Grant Fund in account 524-0515-521.69-03 and the required 10% match in the Aviation Passenger Facility Charge Fund in account 529-0510-521.69-07.

**If not, where will the money come from?**

N/A

**Is there a sufficient amount in the budgeted line-item for this revenue/expenditure?**

Funding will be appropriated in the year-end budget amendment based on the grant funds received and the required 10% match.

**RECOMMENDATION:**

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.

**DEPARTMENTAL CLEARANCES:**

Finance  
Legal  
Purchasing

**ATTACHED SUPPORTING DOCUMENTS:**

Pre-Grant Application  
Presentation