

RESOLUTION NO. 1007

A RESOLUTION RATIFYING AND ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFERS FOR AIRPORT INFRASTRUCTURE GRANT PROGRAM (AIG 3-40-0021-023-2025), (AIG 3-40-0021-024-2026) AND NON-PRIMARY ENTITLEMENT PROGRAM (AIP 3-40-0021-022-2025) AT CLINTON REGIONAL AIRPORT FOR CONSTRUCT HANGARS AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE GRANT AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS AND CERTIFICATIONS AS REQUIRED BY FAA.

WHEREAS, the City of Clinton has submitted three (3) Project Applications, for Clinton Regional Airport for a project to Construct Hangars as approved by the Federal Aviation Administration (FAA); and

WHEREAS, the FAA has approved the described project with funding made possible through the Airport Infrastructure Grant Program and Non-Primary Entitlement Grant Program and requires formal acceptance thereof by resolution;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON:

The Grant Offers for Airport Infrastructure Grant Program (AIG 3-40-0021-023-2025), (AIG 3-40-0021-024-2026) and Non-Primary Entitlement Grant Program (AIP 3-40-0021-023-2025) to Construct Hangars at the Clinton Regional Airport and the Grant Agreements therefore all are hereby expressly approved and accepted by the City of Clinton. The Mayor and City Clerk are hereby authorized and directed to execute the Grant Agreement for the Project for and on behalf of the City, together with all other necessary documents.

ADOPTED AND APPROVED this 2nd day of September, 2025.

CITY OF CLINTON

MAYOR

ATTEST: (Seal)

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Amy Jones

From: Toby Baker <tbaker@parkhill.com>
Sent: Wednesday, August 27, 2025 7:10 PM
To: Amy Jones; Robert Johnston
Cc: Tracy Yoder; Cole Bond; Brittany Cotton; Craig Boyer; Brigitte Augustadt
Subject: RE: Clinton Airport - Amendment 11
Attachments: RESOLUTION.docx; CLK-26H-FS_ODAA Grant Application.pdf; LettertoCity-RecommendationofContractAward.pdf; Amendment No.11.pdf

Thank you, Amy!

In addition to the Parkhill amendment that Craig sent you on Monday we should need the following additional agenda items. Please reword as necessary to meet your normal format.

1. Consideration and possible action on Resolution _____ accepting FAA grants AIP 3-40-0021-022-2025, AIG 3-40-0021-023-2025, and AIG 3-40-0021-024-2026, for "Construct Hangars" and authorizing the Mayor to execute the grant agreements upon receipt from FAA.

Sample resolution attached for your use (I'm 99% sure that my resolution template came from the City of Clinton many years ago, so hopefully it's close to the format you'll want).

These 3 FAA grants will represent 55% (\$1,057,583) of the total project cost (\$1,922,879.60), inclusive of all construction and professional fees. The Oklahoma Department of Aerospace and Aeronautics (ODAA) will provide 40% (\$769,151.00) of the funding required, and the City will have a 5% (\$96,145.60) share of the costs.

2. Consideration and possible action to accept a grant from the Oklahoma Department of Aerospace and Aeronautics (ODAA), in the amount of \$769,151.00, for "Construct Hangars", and authorize the Mayor to sign the grant application and agreement.

ODAA application attached. The grant will provide the 40% funding mentioned above. Please have the Mayor sign and scan back pages 15, 21, 22, 23, and 25. Page 23 must be notarized, and page 25 has portions that must be completed by the City's bank

3. Consideration and possible action to award the construction contract for "Construct Hangar" to Scott Selsor Construction, in the amount of \$1,612,479.60, subject to the receipt of the FAA and ODAA grants. These costs are included in the FAA and ODAA grants above and the City will have a net 5% share.

Recommendation letter and bid tab attached.

4. Consideration and possible action on Amendment No. 11 to the Owner-Engineer Agreement between the City and Parkhill for construction phase services for "Construct Hangars". These costs are included in the FAA and ODAA grants above and the City will have a net 5% share.

Reattaching what Craig sent Monday, so you have everything in one place.

Please let us know if you have any questions.

Thanks!
Toby