

R-18-135

RESOLUTION NO. _____

A RESOLUTION APPROVING ACCEPTANCE BY THE NORTH LITTLE ROCK AIRPORT COMMISSION OF A GRANT FROM THE ARKANSAS DEPARTMENT OF AERONAUTICS FOR A SUPPLEMENTAL WINDCONE; AND FOR OTHER PURPOSES.

WHEREAS, the Arkansas Aeronautics Commission has approved a 90-10% matching grant (Grant No. 3705-18) for the North Little Rock Municipal Airport (see Exhibit "A" attached hereto) for a supplemental Windcone for Runway 17; and

WHEREAS, total cost for the project is \$21,895.00 which will be paid as follows: Grant No. 3705-18 proceeds in the amount of \$19,705.00 (90% of the project cost), and local matching share in the amount of \$2,190.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the City Council approves acceptance by the North Little Rock Airport Commission of Grant No. 3705-18 from the Arkansas Department of Aeronautics in the amount of \$19,705, representing 90% of the cost for the supplemental Windcone for Runway 17 at the North Little Rock Municipal Airport.

SECTION 2: That the amount of \$2,190.00, representing 10% of the total project cost, shall be paid from funds previously appropriated to the Airport Commission.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Joe A. Smith

SPONSOR:

ATTEST:

Joe A. Smith
Mayor Joe A. Smith *by AF*

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields
Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/kh

FILED <u>11:25</u> A.M. _____ P.M.
By <u>City Atty Amy Fields</u>
DATE <u>7-17-18</u>
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas
RECEIVED BY <u>K. Thomas</u>



STATE OF ARKANSAS
DEPARTMENT OF AERONAUTICS

2315 Crisp Drive • Hangar 8
Little Rock, Arkansas 72202-4402
Telephone: (501) 376-6781 • Fax: (501) 378-0820



ASA HUTCHINSON
GOVERNOR

June 20, 2018

JERRY CHISM
DIRECTOR

NORTH LITTLE ROCK MUNICIPAL AIRPORT
ATTN: Clay Rogers, Director
8200 Remount Road #1
North Little Rock, AR 72118

COMMISSIONERS

Jay Brain
Rogers

Will Dawson
Clinton

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Blytheville

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Hot Springs

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Jonesboro

Dear Mr. Rogers:

During the June 20, 2018 meeting of the Arkansas Aeronautics Commission, a 90-10% Grant Request was approved for North Little Rock Municipal Airport. The request approved provides funding in the amount of \$19,705.00 to install a supplemental Windcone for Runway 17.

This grant has been assigned as Grant #3705-18 for identification purposes. When corresponding with our office regarding this project, please be sure to use this number. Contact us immediately if you will not be able to complete the project for amount approved. *The Commission will not be responsible for any additional project costs unless this Agency has received notification in advance.*

The Commission has asked that we call your attention to Page Three (3) of your Application for State Airport Aid. *This project should be started immediately and completed within one year.* Please notify us if circumstances beyond your control prevent completion within the allotted time, otherwise, the grant may be canceled.

Payment of this grant will be made upon completion of your project. Please remember that grant funds are contingent upon the Department's appropriation for the fiscal year. Request payment of this grant in writing and include your documentation for the project at that time.

Sincerely,

Jerry Chism, Director

cc: State Senator Jane English; State Representative Mark Lowery

JC:kg

