

RESOLUTION NO. 74-24

WHEREAS, the City of Conway, Arkansas (hereinafter called "City") has for many years owned a municipal airport which has, until very recent times, substantially served the needs of the City, its inhabitants and others desiring to use the same, but the present location of the said airport is such that further expansion is extremely limited; and

WHEREAS, the recent rapid growth of the City has resulted in increased air traffic in and out of said airport and consideration of the expansion, re-location and/or the construction of additional or new airport facilities has become necessary and it is deemed to be proper in making any such determination that a study be conducted to aid in the gathering of information to form the basis for a proper decision; and

WHEREAS, it appears that it may be or become possible that a grant may be available to the City from an agency of the United States of America to pay two-thirds of the cost of such feasibility study if funds are available whereby the City can and will pay the remaining portion of the cost of such study; and

WHEREAS, Conway Development Corporation, a non-profit corporation, has a vital interest in the said municipal airport and its expansion, re-location and/or construction of additional or new facilities, and by reason thereof it has a direct interest in the conduct of such study and has agreed to provide funds with which to pay the City's portion of the cost of the aforesaid study, and has heretofore thoroughly investigated the qualifications and ability of Carter and Burgess, Consulting Engineers, in Fort Worth, Texas, and has determined that such firm is eminently qualified to conduct such study and such corporation has highly recommended such consulting firm and requests the employment of said engineering consultants to conduct such study:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

That the City of Conway, Arkansas forthwith undertake to employ

Carter and Burgess, Consulting Engineers, in Fort Worth, Texas, to conduct a feasibility study to determine the need for future expansion, re-location and/or construction of additional or new municipal airport facilities for the City, conditioned that a grant be obtained from a proper agency of the United States of America in an amount sufficient to pay two-thirds of the cost thereof, and that the City's portion of the cost of such study be reimbursed to the City by Conway Development Corporation.

BE IT FURTHER RESOLVED, That the Mayor and Clerk-Treasurer of the City of Conway, Arkansas be, and they hereby are authorized and directed, for and on behalf of the City, to make proper application to Federal Aviation Administration, or other appropriate agency or agencies of the United States of America, for a planning and study grant for the aforesaid purposes, and to do and perform each, every and all acts for and on behalf of the City which may now be or hereafter become appropriate or necessary to accomplish the aforesaid purposes.

PASSED: November 26, 1974.

APPROVED: _____
Mayor

ATTEST: _____
Clerk-Treasurer