

**Resolution R-01-26****A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION AND FOR OTHER PURPOSES**

Whereas, the City of Conway is desirous of pursuing a Master Plan Study, a preliminary Environmental Assessment, and a preliminary Cost Benefit analysis on a possible future airport location, and

Whereas, the Federal Aviation Administration is desirous of and has duly approved the funding of such a *study* through the Airport Improvement Program's fiscal year **FY2001** appropriation, and

Whereas, the **FY2001** fiscal year is ending at the end of September, 2001 and time is of the essence to secure the funds **for this** study this fiscal year, and

Whereas, the City of Conway has accepted Requests for Proposals (RFP's) from engineering firms, conducted interviews with selected firms, selected and successfully negotiated a contract with firm of Huitt-Zollar Engineers of Dallas, Texas to perform the Master Plan Study, ~~et~~ al., and

Whereas, the City of Conway is not committed to relocating Cantrell Field nor is it committed to any particular site by accepting this grant, and

Whereas, the City of Conway may at any time waive the use of these grant monies if it is not desirous of relocating Cantrell Field.


**THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:**

**Section 1.** The Mayor ~~is~~ authorized to enter into a contact with firm of Huitt-Zollar to conduct a Master Plan *study*, a preliminary Environmental Assessment, and a preliminary Cost Benefit Analysis for a new airport location to be determined by the city.

**Section 2.** The Mayor is **further** authorized to accept an Airport Improvement Program grant from the Federal Aviation Administration of up to one hundred and fifty thousand dollars (**\$150,000**) for use in the conduct of these studies.

**Section 3.** The City of Conway agrees to match the required five (5%) percent of this grant or eight thousand three hundred thirty three dollars and fifty cents (**\$8333.50**) and further authorizes the Mayor to seek the remaining five (5%) percent match from the State of Arkansas Department of Aeronautics.

Passed this 18th day of September, 2001.



Mayor Tab Townsell

ATTEST:



City Clerk Michael O. Garrett