

RESOLUTION R-04-22

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN
ADDITIONAL GRANT FROM THE FEDERAL AVIATION ADMINISTRATION
AND FOR OTHER PURPOSES**

Whereas, the City of Conway has received grant money and secured the services of Huitt-Zollars for an Airport Master Plan and Preliminary Environmental Assessment for a possible airport location in the Lollie Bottoms Area, and

Whereas, after review of the Preliminary Environmental Assessment and public comments, the Federal Aviation Administration has required that surveys and studies be conducted to evaluate the potential for unusual aviation hazards from waterfowl and other birds in the vicinity of the proposed airport site, and

Whereas, Huitt-Zollars has submitted a proposal for a Contract Amendment to add the needed additional studies to their current contract with the City of Conway dated September 25, 2001 for an estimated additional amount of \$262,632, and

Whereas, the Federal Aviation Administration has offered the City of Conway a grant in the amount of \$249,500 as initial funding match for 95% reimbursement for the cost of the additional environmental studies and an additional 5% or \$13,132 can be secured as matching funds from State of Arkansas Department of Aeronautics.

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

Section 1. The Mayor is authorized to amend the contract with the firm of Huitt-Zollars to included the additional waterfowl and bird survey and studies for an additional cost not to exceed \$262,632, pending final approval of the proposed contract amendment by Federal Aviation Administration.

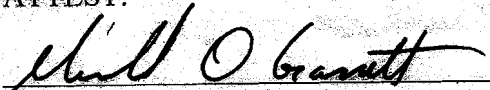
Section 2. The Mayor is further authorized to accept the additional Airport Improvement Program grant from the Federal Aviation Administration for up to \$249,500 (95% reimbursement) for use in conducting these additional environmental studies.

Section 3. The City of Conway agrees to provide the required five (5%) percent local share of the additional study cost or \$13,132 and authorizes the mayor to seek the reimbursement of this five (5%) or \$13,132 from the State of Arkansas Department of Aeronautics.

Passed this 24th day of August, 2004


Mayor Tab Townsell

ATTEST:


City Clerk Michael O. Garrett