

City Council Members

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



Ward 1 Position 1 – Andy Hawkins  
Ward 1 Position 2 – David Grimes  
Ward 2 Position 1 – Mark Vaught  
Ward 2 Position 2 – Shelley Mehl  
Ward 3 Position 1 – Jim Rhodes  
Ward 3 Position 2 – Mary Smith  
Ward 4 Position 1 – Theodore Jones, Jr.  
Ward 4 Position 2 – Shelia Whitmore

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**Special City Council Meeting**  
**Monday, September 20<sup>th</sup>, 2010 @ 11:30am**  
**Conway City Hall, Downstairs Conference Room**  
**1201 Oak Street, Conway, AR 72032**  
[www.cityofconway.org](http://www.cityofconway.org)

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**Call to Order**  
**Roll Call**

**A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)**

1. Resolution authorizing the Mayor to accept a grant from the Federal Aviation Administration for the Relocated Conway Airport Site in the Lollie Bottoms Area.

**Adjournment**



City of Conway, Arkansas

Resolution No. R-10-\_\_\_\_\_

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

**Whereas**, the City of Conway has received a "Finding of No Significant Impact" in regard to the environmental issues for a Relocated Conway Airport Site in the Lollie Bottoms Area in the southwestern portion of Conway, and

**Whereas**, the City has received FAA funding for engineering and land acquisition in 2008 and 2009, and the city desires to continue to move forward with the development of this relocated Conway Airport, and

**Whereas**, the Federal Aviation Administration may have grant funds available up to an amount of \$2,364,831 for a grant to reimburse the City of Conway for 95% of the cost associated with the New Conway Airport Stage 1A Grading and Drainage Construction and Stage 1B Grading and Drainage Design which includes the following items of work:

- |  |                  |
|--|------------------|
| 1. Administrative Cost (Consultant, Legal Ads, shipping, etc.)   | (\$15,612.85)    |
| 2. Engineering – Design Stage 1B                                 | (\$77,000)       |
| 3. Engineering – Project Inspection                              | (\$190,000)      |
| 4. Construction Material Testing                                 | (\$47,825.50)    |
| 5. Airport Construction – Lollie Road Relocation                 | (\$460,000)      |
| 6. Airport Construction – Runway Earthwork & Drainage – Stage IA | (\$1,698,857.65) |

Final contracts and proposals for the above items of work will be presented to the FAA and City for approval.

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

**Section 1.** The Mayor is authorized to accept the an Airport Improvement Program grants from the Federal Aviation Administration for up to \$2,364,831 for use in the above work items needed to required to pursue the development of the Relocated Conway Airport..

**Section 2.** The City of Conway agrees to provide the required five (5%) percent local share of the project cost or up to \$124,465 and further authorizes the Mayor to seek reimbursement of the local five (5%) share or up to \$124,465 from the State of Arkansas Department of Aeronautics.

Passed this 20<sup>th</sup> day of September, 2010

**Approved:**

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**Mayor Tab Townsell**

**ATTEST:**

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**Michael O. Garrett**  
City Clerk/Treasurer