

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

June 16, 2022

FROM: Lauren Wiarda, Director – Planning and Development

SUBJECT: Approval of the AIP-56 Grant Agreement.

RECOMMENDATION: Motion to conditionally approve the AIP-56 Grant Agreement for the 2022 Airfield Improvements and authorize the Chair and Clerk to sign upon receipt of the grant.

BACKGROUND: The AIP-56 grant is for the 2022 Airfield Improvements that include the rehabilitation of Runway 17R/35L and Taxiway B and construction of the midfield runup area.

This contract includes the following work:

Schedule I: Rehabilitate Runway 17R/35L and Taxiway B

Schedule II: Construct Midfield Runup

Schedule III: Reconstruct Midfield Apron Taxiway

Schedule IV: Reconstruct Taxiway A1 Runup

Schedule V: Miscellaneous Electrical Improvements

Schedule VI: Groove Taxiway A (Non-Federal)

The Airport expects to receive the grant for this project as early as June 2022. The project is expected to be completed this summer.

See the attached draft Grant Agreement.

FINANCIAL DATA: The AIP-56 grant funds will cover 90% of the cost on the federal project; the Airport Authority will be responsible for the remaining 10% match which is included in the 2022 budget. The non-federal work (Schedule VI \$146,743.98) will be funded by the Airport Authority, the cost of which is included in our 2022 capital improvements budget.

REVIEW BY OTHERS: L. Hinton, M. Fronapfel

PRESENTERS: Michael Fronapfel

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABSTAIN
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>