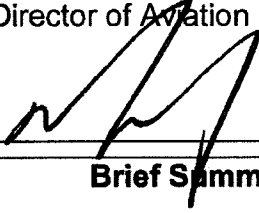


47)

**AGENDA ITEM  
EXECUTIVE SUMMARY**

Meeting Date: **Wednesday, October 3, 2018**

**Agenda Item:**  
  
Consideration and possible action to approve Resolution R18-43 accepting the anticipated Federal Aviation Administration (FAA) - Airport Improvement Program (AIP) Grant Offer No. 3-48-0101-062-2018 in the amount of \$7,700,000.00 for the reconstruction of Northwest and Southwest Aprons and Taxiway H Projects at Valley International Airport contingent upon the receipt of the FAA Grant, and rescinding Resolutions R 18-29 and R 18-30. Attachment (Airport).

Prepared By (Print Name): Marv R. Esterly  
Title: Director of Aviation  
  
Signature: 

**Brief Summary:**  
  
The FAA had originally asked the Airport to split the project into two grants because they were not sure how it would be funded. They were able to fund the entire project under Grant 61.

**Funding (if applicable):**  
Are funds specifically designated in the current budget for the full  Yes  No\*  
amount for this purpose?  
\*If no, specify source of funding and amount requested:  
  
Finance Director's approval:  Yes  No  N/A

**Staff Recommendation:**  
  
The staff recommends acceptance to repeal Resolutions R18-29 and R18-30 and accept both grants together under Resolution R18-43.

City Manager's approval:  Yes  No  N/A  
  
**Comments:**

City Attorney's approval:  Yes  No  N/A

