



MEMORANDUM

DATE: APRIL 10, 2024

TO: Pearson Field Aviation Advisory Committee

FROM: Guy Lennon, Airport Manage/PW

RE: AGENDA ITEM IV. – REQUEST AVIATION ADVISORY COMMITTEE RECOMMEND CITY COUNCIL ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO ACCEPT AN AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE AIRPORT ELECTRICAL IMPROVEMENT PROJECT

RECOMMENDATION: Staff requests the Aviation Advisory Committee recommend City Council authorization to enter into an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$900,000 for an Airport Electrical Improvement Project.

BACKGROUND/DISCUSSION: The City anticipates receiving a Federal AIP grant for the Airport Electrical Improvement Project. This project will replace the current runway lighting system and install three new electrical airfield regulators and a new stand-by generator. This project will also consolidate all airfield electrical components into one central location (“Electrical vault”).

The anticipated grant amount in this request is a not to exceed amount based upon project estimates and represents the Federal share of the project. Once staff identifies the responsible low bidder, the formal contract and final amount will be brought to Council for approval.

FINANCIAL IMPLICATIONS: This project is in the current 3-year Capital Improvement Program (CIP). Federal grants represent 90% of total project costs. A Washington State Department of Transportation (WSDOT) grant is anticipated for 5% of the project costs. The remaining 5% local matching share is in the Airport Operating Fund.

PROPOSED MOTION: Move to approve forwarding a recommendation to the City Council for authorization to enter into an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$900,000 for the Airport Electrical Rehabilitation Project.