

**RESOLUTION**  
**NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING EXECUTION OF  
FEDERAL AVIATION ADMINISTRATION GRANT  
AIRPORT IMPROVEMENT PROGRAM (AIP)  
GRANT NO. 3-13-0035-055-2022**

A Resolution authorizing, approving and ratifying the execution of a Grant Agreement by and among United States of America, acting through the Federal Aviation Administration (hereinafter called “FAA”), the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government.

WHEREAS, the Columbus Airport Commission on April 25, 2022, submitted an application pursuant to the Airport Improvement Program (AIP) to the FAA to assist with updating the Columbus Airport Master Plan—Phase 2; and

WHEREAS, by Grant Agreement dated August 8, 2022, a copy of which is attached hereto, the FAA has offered the sum of \$455,955.00; and

WHEREAS, because this is an Airport Improvement Project grant, the FAA is obligated to contribute up to 90% of the funding thereunder, the remaining 10% being split equally between the Columbus Airport Commission and the Georgia Department of Transportation; and

WHEREAS, Columbus, Georgia, a Consolidated Government, is co-sponsor with the Columbus Airport Commission for this FAA grant and the execution of such Grant Agreement by Columbus, Georgia is necessary for the Columbus Airport Commission to receive the funding anticipated from the FAA; and

WHEREAS, the Columbus Airport Commission by resolution passed at a special called meeting thereof held on August 19, 2022 has formally agreed to accept the offer of such grant from the FAA and has caused the Grant Agreement to be executed by its duly authorized officers; and

WHEREAS, the Columbus Airport Commission has agreed in a separate Memorandum of Understanding with Columbus, Georgia that it will be responsible for performing all responsibilities assumed by all Sponsors signing the Grant Agreement and to indemnify and hold Columbus harmless for any liabilities associated with failure to perform the Sponsor Obligations under the Grant Agreement;

and

WHEREAS, this Council, deems it in the best interest of Columbus, Georgia, and the Columbus Airport Commission to accept the FAA's offer of funding; and

WHEREAS, said Grant Agreement must be accepted and executed by Columbus, Georgia, and the Columbus Airport Commission and returned to the FAA on or before September 6, 2022.

NOW, THEREFORE, be it resolved by the Council of Columbus, Georgia, and it is hereby resolved:

1. That this Council, hereby authorizes the acceptance of the offer of a grant proposed by the FAA and hereby authorizes, approves, and ratifies the execution of the Grant Agreement among the FAA and the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government, as co-sponsors of the Columbus Airport, in the form presented to Council and made a part hereof by this specific reference; and

2. That the execution of the Grant Agreement referred to hereinabove, on behalf of said Columbus, Georgia, a Consolidated Government, by the Honorable Skip Henderson, as Mayor, and the Honorable Sandra T. Davis, as Clerk, and the impression of the official seal of Columbus, Georgia, a Consolidated Government, which shall be electronic pursuant to FAA execution requirements, is hereby authorized, adopted, approved, accepted, and ratified.

3. That Mayor is also authorized to enter into a Memorandum of Understanding with the Columbus Airport Commission in accordance with the terms set forth above.

Introduced at a regular/work session meeting of the Council of Columbus, Georgia, held on the 30th day of August 2022, and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting	_____.
Councilor Barnes	voting	_____.
Councilor Crabb	voting	_____.
Councilor Davis	voting	_____.
Councilor Garrett	voting	_____.
Councilor House	voting	_____.
Councilor Huff	voting	_____.
Councilor Thomas	voting	_____.
Councilor Tucker	voting	_____.
Councilor Woodson	voting	_____.

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SANDRA T. DAVIS,  
CLERK OF COUNCIL

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B. H. "SKIP" HENDERSON, III,  
MAYOR

## **EXPLANATION OF RESOLUTION**

The Columbus Airport Commission (the “Commission”) has applied for a grant pursuant to the Airport Improvement Program to assist with updating the Columbus Airport Master Plan. The Master Plan is a document which outlines potential projects and upgrades to the airport's infrastructure for a period of twenty (20) years; however, the Master Plan is generally updated far more frequently than each twenty (20) years.

The funds from the proposed grant will be used to assist in the planning phase of the Master Plan update. The FAA has agreed to fund 90% of all allowable costs. The remaining 10% will be split equally between the Commission and GDOT.

This resolution and explanation prepared by:

Anna Phillips  
Administrative Coordinator  
Columbus Airport Commission  
3250 W. Britt David Rd  
Columbus, Georgia 31909