



CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Jason Anderson
Meeting Date:	Tuesday, September 9, 2025
Category:	NEW BUSINESS
Type:	ACTION
Subject:	Consider Resolution Approving Airport Maintenance and Operations Grant Agreement No. 1060339 (SFY 2026 & SFY 2027) with the Minnesota Department of Transportation
Background Information:	Attached please find the "Resolution Approving Airport Maintenance and Operations Grant Agreement with the Minnesota Department of Transportation" authorizing execution of MnDOT State Airports Fund Airport Maintenance and Operations Agreement No. 1060339 and a copy of said agreement.
Fiscal Impact:	The City will be paid for 75% of eligible maintenance and operation costs not reimbursed by any other source. Eligible maintenance and operations costs will be determined at the sole discretion of State's Authorized Representative. The State has currently obligated the capped amount of \$91,417.72 in each state fiscal year (SFY 2026-2027). Any funding granted but not requested for reimbursement within the first fiscal year will not roll over into the second fiscal year.
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	that the Council adopt RESOLUTION 25-065, which is the "Resolution Approving Airport Maintenance and Operations Grant Agreement with the Minnesota Department of Transportation" authorizing execution of MnDOT State Airports Fund Airport Maintenance and Operations Agreement No. 1060339.