



CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, November 9, 2021
Category:	NEW BUSINESS
Type:	ACTION
Subject:	Consider Resolution Authorizing Execution of Mn/DOT Airport Maintenance & Operation Grant Contract No. 1047551 (SFY 2022-2023).
Background Information:	Attached please find the Resolution of Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract No. 1047551 and a copy of the Airport Maintenance & Operation Grant Contract No. 1047551 from Mn/DOT-Office of Aeronautics. The agreement has been provided to the City Attorney for his review and comment.
Fiscal Impact:	The City will be reimbursed by the State for 100% of telecommunication costs associated with the operation of state-owned navigational aids. The City will be paid by the State for 75% of all other eligible maintenance and operation costs not reimbursed by any other source, not to exceed \$91,027 of State aid for each State fiscal year 2022 and 2023 (July 1, 2021-June 30, 2023). Eligible maintenance and operations costs will be determined at the sole discretion of State's Authorized Representative.
Alternative/ Variations:	No alternative actions recommended.
Recommendation:	that the Council adopt RESOLUTION NUMBER 21-XXX, which is the Resolution of Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract No. 1047551, contingent upon City Attorney review and approval.