



CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, June 11, 2019
Category:	NEW BUSINESS
Type:	ACTION
Subject:	Consider Resolution Authorizing Execution of Mn/DOT Airport Maintenance & Operation Agreement No. 1033583 (SFY 2020-2021).
Background Information:	Attached please find the Resolution to Authorize to Execute Mn/DOT Grant Contract No. 1033583 and a copy of the Grant Agreement for Airport Maintenance and Operation funding from Mn/DOT-Office of Aeronautics. The agreement has been provided to the City Attorney for his review and comment.
Fiscal Impact:	State to reimburse the City of Marshall for 75% of the eligible maintenance and operation costs not reimbursed by any other source, not to exceed \$91,027 of State aid for each State fiscal year 2020 and 2021 (July 1, 2019-June 30, 2021).
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	that the Council adopt RESOLUTION NUMBER XXXX, which is the Resolution of Authorization to Execute Minnesota Department of Transportation Grant Contract No. 1033583 for Airport Maintenance and Operation, contingent upon City Attorney review and approval.