

**RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO GRANT
AGREEMENT NUMBER 3-27-034-2023 WITH THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR CAPITAL IMPROVEMENT PROJECT 10905; AIR
TRAFFIC CONTROL TOWER SITING STUDY (SP A0701-122) AT THE MANKATO
REGIONAL AIRPORT**

WHEREAS, on April 10, 2023 the City Council Authorized the City Manager to enter into Agreement Number AJW-FN-CSA-23-GL-005650 with the Federal Aviation Administration (FAA) to perform a siting study for the purpose of selecting a site for the construction of an Air Traffic Control Tower (ATCT) and the Mankato Regional Airport (MKT), and

WHEREAS, on June 12, 2023 the City Council authorized the City Manager to enter into a contract for professional services with Toltz, King, Duvall, Anderson, and Associates (TKDA) and Short, Elliot, and Hendrickson (SEH) to perform a siting study for the purpose of selecting a site for the construction of an Air Traffic Control Tower (ATCT) at the Mankato Regional Airport (MKT), and

WHEREAS, On June 21, 2023 staff submitted an Application for Federal Assistance (SF-424) requesting reimbursement for eligible costs related to the Air Traffic Control Tower Siting Study, and

WHEREAS, the FAA has extended a grant agreement offer providing the city of Mankato financial support of Improvement Number 3-27-034-2023 (SP A0701-122), and

WHEREAS, MnDOT will be extending a grant agreement offer providing the city of Mankato financial support of Improvement Number 3-27-034-2023 (SP A0701-122), and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MANKATO, MINNESOTA:

1. That the City Manager and the City Attorney are authorized to execute FAA agreements and any necessary changes to these agreements in accordance with Section 2.08 of the Mankato City Code on behalf of the City of Mankato for Improvement Number 3-27-034-2023 (SP A0701-122), the Air Traffic Control Tower Siting Study at the Mankato Regional Airport.
2. That the City Manager is authorized to execute MnDOT agreements and any necessary changes to these agreements in accordance with Section 2.08 of the Mankato City Code on behalf of the City of Mankato for Improvement Number 3-27-034-2023 (SP A0701-122), the Air Traffic Control Tower Siting Study at the Mankato Regional Airport.

This resolution shall become effective upon its adoption.

Passed this 11th day of September, 2023

Najwa Massad
Mayor

ATTEST: _____
Rena Kopischke
City Clerk