

TELEPHONIC COUNCIL MEETING MINUTES
March 15, 2011

A special telephonic meeting of the Ontario City Council was called for Tuesday, March 15, 2011, in the office of the City Recorder, Ontario City Hall. Council members who participated were Norm Crume, Jackson Fox, Charlotte Fugate, Dan Jones, David Sullivan, Ron Verini and Joe Dominick.

Staff present was City Recorder Tori Barnett and Airport Manager Alan Daniels. Questions of Councilors were addressed by staff via telephone or email.

Notice of the meeting was provided to the Argus Observer on Friday, March 11, 2011.

Due to the deadline requested by the FAA for return of the proposed Resolution accepting the project grant, it was deemed necessary to conduct a telephonic meeting with the Council to allow the document to be returned to the FAA by close of business on Tuesday, March 15, 2011. Documents for the meeting were mailed to the Council on Friday, March 11, 2011 by regular mail.

AGENDA

Joe Dominick moved, seconded by David Sullivan, to adopt the Agenda as presented. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

NEW BUSINESS

Alan Daniels, Airport Manager, presented a staff report to the Council. Council was being asked to accept this FAA Grant to be used as part of the City's matching funds for the Connect Oregon III Airport Improvement Project to be funded by the Oregon Department of Transportation.

In February, 2009, the Council adopted Resolution #2009, 104, accepting FAA Grant for Project #3-41-0044-008 for \$124; in July, 2009, the Council approved the contract with Kimley-Horn for \$60,030 for Project Design Start-up; also in July, 2009, the Council approved the contract with USKH for Independent Review of Kimley-Horn Pricing; in November, 2009, the Council approved the Connect Oregon 3 Application and the ODOT Connect Oregon Agreement #24941 dated July 8, 2009, allowing the City to begin the project prior to accepting the Connect Oregon Grant. In March 2010, the Council approved the contract increase with Kimley-Horn from \$60,030 to \$124,168 for additional project design work. In August 2010, the Council accepted the Connect Oregon 3 grant for this project. In September 2010, the Council adopted Resolution #2010-141, accepting FAA Grant 3-41-0044-009 in the amount of \$168,913.

During the winter of 2007 the City of Ontario applied for Connect Oregon II funds for the runway rehabilitation and apron rehabilitation/expansion project for the Ontario Municipal Airport. While waiting to be moved into a funded position on the Connect Oregon 2 project, the City reapplied for the same project under the Connect Oregon 3 funding cycle.

The overall project budget approved by the Connect Oregon 3 Grant was approximately \$4,457,970. This Connect Oregon 3 grant award was for a total of \$3,566,376, or 80% of the overall project budget, which left the City's matching portion a total of \$891,594, or 20%, of the total project budget.

With respect to the City's \$891,594 Connect Oregon 3 match, the City leveraged FAA grant funds that would amount to approximately 95% of the total City match, or \$847,014. The FAA grant funding would be issued in several smaller project grants over the course of the project.

The City already accepted two FAA grants for this project in the amount of \$293,081 which was used to start the engineering work thru Kimley-Horn. The City has been awarded a third FAA grant for this project in the amount of \$553,168 which would be used to finish the project.

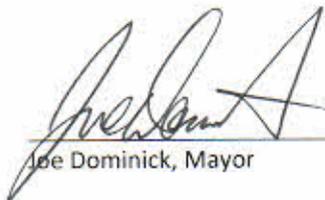
The \$553,168 in FAA grant revenue was proposed to be budgeted within the City's Grant Fund with the required matching funds being reallocated from General Fund Contingency to a General Fund transfer to the Grant Fund. This grant was approximately \$765 less than requested, but were all the funds the FAA had available. City Staff would manage the grant project and those costs were not reimbursable thru grant project. Staff recommended acceptance of the grant.

Ms. Barnett contacted Councilors telephonically on Tuesday, March 15, 2011, beginning at 10:00 a.m., and asked each Councilor to cast their vote for approval, disapproval, or abstention regarding the action.

Joe Dominick moved, seconded by Ron Verini, to accept FAA Improvement Project Grant #3-41-0044-010, Grant Agreement Part I for Runway, Taxiway and Apron Rehabilitation and Runway Lighting for a Project at the Ontario Municipal Airport. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

ADJOURN

Norm Crume moved, seconded by Joe Dominick, that the meeting be adjourned. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.



Joe Dominick, Mayor

ATTEST:



Tori Barnett, MMC, City Recorder