

Memo

To: City Council
From: Bryan Myrkle, Director of Community Development
Date: July 20, 2017
Re: Hangar reimbursement #3

As City Council members likely remember, the City of Charlotte constructed a new 10-unit T-hangar at Beach Airport several years ago, and have been receiving payments from MDOT Bureau of Aeronautics since that time, reimbursing us for the state and federal government's share of the project.

These reimbursements are made annually, and each comes in the form of a separate grant, each requiring a full set of paperwork, including contract.

The approvals necessary for the third reimbursement payment are on your agenda for this Monday evening's meeting. These include a resolution authorizing the Mayor and Clerk to sign the contract, as well as a resolution approving the contract itself. This payment is \$137,872.00. There is also a Conflicts of Interest certification and disclosure; a Drug Free Workplace certification, and a Selection of Consultants certification.

The contract follows the usual format and language used by MDOT-Aero for these annual grants, and as the project is already completed and we are awaiting repayment, there is no risk and no reason I can see not to approve them.