

**Special City Commission Meeting Minutes**  
**September 17, 2018**  
**(APPROVED)**

9/17/2018 - Minutes

1. CALL TO ORDER

A special meeting of the Lake Wales City Commission was called to order by Mayor Fultz at approximately 6:00 p.m.

2. ROLL CALL

**Commission Members Present:** Curtis Gibson, Terrye Howell, Robin Gibson -Deputy Mayor, Eugene Fultz, Mayor

**Commission Members Absent:** Tonya Stewart

**Staff Present:** Kenneth Fields, City Manager; Albert C. Galloway Jr., City Attorney; Jennifer Nanek, City Clerk

3. COMMUNICATIONS & PETITIONS

4. AGENDA ITEM

4.I. Grant Agreement: From FAA For Projects At The Lake Wales Municipal Airport.

[Begin Agenda Memo]

**Synopsis:**

The City Commission will consider accepting a grant agreement from the Federal Aviation Administration for the engineering construction phase to rehabilitate taxiway alpha east and construct partial taxiway bravo north at the Lake Wales Municipal Airport in the amount of \$2,071,377.00.

**Recommendation:**

Staff recommends that the City Commission approve the following action:

1. Accept the grant from the Federal Aviation Administration (FAA) for the engineering construction phase to rehabilitate taxiway alpha east and construct partial taxiway bravo north at the Lake Wales Municipal Airport in the amount of \$2,071,377.00.
2. Authorize the Mayor to accept the grant offer on behalf of the city.

**Background:**

In August 2017 the City accepted a grant allocation of \$137,043.00 from the Federal Aviation Administration for the design phase to rehabilitate taxiway alpha east and construct taxiway bravo north at the Lake Wales Municipal Airport.

On September 14, 2018 the City received notification of an allocation of \$2,071,377.00 from the Federal Aviation Administration (FAA). This grant is specific for the construction phase to rehabilitate taxiway alpha east and construct partial taxiway bravo north at the Lake Wales Municipal Airport.

**Fiscal Impact:**

Funding is as follows:  
FAA: \$2,071,377.00  
FDOT: 868,374.46  
City: 303,401.22  
Project Total: \$3,243,152.68

**Other Options:**

The City has already accepted funding from FDOT for this project.

[End Agenda Memo]

Teresa Allen, Public Services Director, reviewed this item.

Kenneth Fields, City Manager, explained that this agreement was received on Friday and must be returned to Orlando tomorrow which is why this special meeting was needed.

Deputy Mayor Robin Gibson made a motion to approve the grant agreement. Commissioner Curtis Gibson seconded the motion.

By Voice Vote:

Deputy Mayor Robin Gibson "YES"

Commissioner Curtis Gibson "YES"

Commissioner Howell "YES"

Deputy Mayor Robin Gibson "YES"

Mayor Fultz "YES"

Motion passed 4-0.

5. ADJOURNMENT

Meeting was adjourned at 6:04 p.m.

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Mayor/Deputy Mayor

ATTEST:

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City Clerk/Deputy City Clerk