



Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 06/05/18 05:30 PM
Department: Airport
Category: Agreements, Bids, Contracts
Functional Category:

SCHEDULED

RESOLUTION NO. DOC ID: 7876

**Authorizing Acceptance of a New York State Upstate Airport
Economic Development and Revitalization Grant for Expansion and
Reconfiguration of the Airport Terminal and Other Projects - Ithaca
Tompkins Regional Airport (Pending Committee action 6-1-18)**

WHEREAS, in mid-2016, New York State announced an Upstate Airport Economic Development and Revitalization Grant Program that offers grant funding for eligible airports in order to perform a broad range of capital improvement projects, and

WHEREAS, on May 3, 2018, the Governor announced an award under this program to the County of Tompkins, Ithaca Tompkins Regional Airport, for several projects including: expansion and reconfiguration of the airport terminal, improvements to the building, installation of Geothermal Water-Source Heat Pump System, building of a federal customs facility, and various other site enhancements, and

WHEREAS, to accept the award and complete the project, the County of Tompkins and the State of New York must enter into an Aviation Project Funding Agreement, which authorizes the undertaking of this project and payment of State shares for the project, and

WHEREAS, under the grant award, Tompkins County is to be reimbursed throughout the grant period up to \$14,200,000 towards completion of the projects with a total project cost of \$22,037,000, and must furnish approximately \$7,837,000 from other funding sources - Federal Aviation Administration Airport Improvement Program (FAA-AIP), Passenger Facility Charges (PFC's), and other funding sources, and

WHEREAS, Tompkins County accepts full responsibility of any additional costs or cost over runs beyond the grant award, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature hereby accepts funding from the New York State Department of Transportation,

RESOLVED, further, That the County Administrator, or his designee, is authorized to sign:

1. Any and all agreements between the County of Tompkins and the State of New York for the above-named project;
2. Any and all agreements between the County of Tompkins and any third-party subcontractors necessary to complete the project, if appropriate;
3. Any and all agreements with other organizations that will be participating in the project.

RESOLVED, further, That the County Administrator is authorized to execute all necessary documents for the following:

Grantor	New York State Department of Transportation (NYSDOT)
Service	Aviation Project Funding Grant
Grant Revenue	\$14,200,000
Other Revenue	\$ 7,837,000
Period	04/01/2016 - 12/31/2020

1 New or Renewal New
2

3 RESOLVED, further, That the grant offer from the NYSDOT of \$14,200,000 be and hereby is accepted and
4 that the County Administrator is authorized to execute the required documents.

5 **SEQR ACTION: UNLISTED**



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Memorandum

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5 To: Transportation Committee
6 From: Michael S. Hall, Airport Director
7 Date: May 22, 2018
8 Subject: **Resolution - Authorizing Acceptance of a New York State Upstate Airport Economic
9 Development and Revitalization Grant for Expansion and Reconfiguration of the Airport
10 Terminal and other projects - Ithaca Tompkins Regional Airport.**

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12 **1. Action requested:**

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14 A resolution is being submitted to the Transportation Committee for review and approval. It also requires approval by
15 the full Legislature.

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17 **2. Background:**

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19 The Ithaca Tompkins Regional Airport applied for a Grant to cover a multitude of projects, including the expansion
20 and reconfiguration of the airport terminal, update of the systems within the terminal, new geothermal water-source
21 heating system, additional passenger boarding bridges, and building of a federal customs facility.

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23 **3. Financial Implications:**

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25 In addition to the New York State grant of \$14,200,000 the airport will receive funding from multiple other sources,
26 including, but not limited to, Federal Aviation Administration Airport Improvement Program (FAA-AIP), Passenger
27 Facility Charges (PFC's), and other funding sources. The total project is \$22,037,000.