



Minutes of the Arlington City Council Special Meeting

Council Chambers
110 East Third St
July 23, 2018

Councilmembers Present: Mike Hopson, Marilyn Oertle, Joshua Roundy, Sue Weiss, Jesica Stickles and Jan Schuette.

Council Members Absent: Debora Nelson.

Staff Present: Paul Ellis, Jonathan Ventura, Jim Kelly, Marc Hayes, Dave Ryan, Kristin Garcia, James Trefry, Kristin Banfield, Kris Wallace, Linda Taylor, and City Attorney Steve Peiffle.

Also Known to be Present: Linda Israelson, Don Vanney, Laura Roundy, Doug Buell, and Sarah Arney.

Mayor Pro Tem Oertle called the special meeting to order at 7:58 p.m.

NEW BUSINESS

Acceptance of FAA grant for the 2018 Runway Seal Coat Project

City Administrator Paul Ellis and Airport Director Dave Ryan briefly reviewed the FAA grant for 90% of the cost of the 2018 runway seal coat project. At the July 16, 2018 Council meeting, the Council accepted the lowest responsive bid for the seal coat project. The Airport must accept the grant by August 1, 2018. Discussion followed. Councilmember Jesica Stickles moved and Councilmember Jan Schuette seconded the motion to accept the FAA grant offer for Airport Improvement Program (AIP) Project No. 3-53-0002-027-2018 at the Arlington Municipal Airport, and authorize the Mayor, City Attorney and City staff to sign all documents to accept the grant agreement. The motion passed unanimously.

ADJOURNMENT

With no further business to come before the Council, the special meeting was adjourned at 7:59 p.m.

A handwritten signature in black ink, appearing to read "Marilyn Oertle", written over a horizontal line.

Marilyn Oertle, Mayor Pro Tem