



The Master Plan project will be conducted by airport consultant, McFarland Johnson, Inc. (MJ), the scope of which is attached for reference and will be presented when all funding mechanisms are in place; we expect a Florida Department of Transportation (FDOT) grant to follow the FAA grant, shortly.

**FINDINGS AND CONCLUSIONS:**

- The project is encouraged by FAA and FDOT.
- The plan will be prepared in accordance with the guidance provided in FAA Advisory Circular 150/5070-6B, *Airport Master Plans*, and FDOT Guidebook for Airport Master Planning and Florida Administrative Code (FAC) Chapter 14-60.
- McFarland Johnson, Inc. is the consultant conducting the study, operating under an existing general consulting agreement entered into effective July 20, 2022.
- MJ's fee was negotiated using the FAA-required independent fee review process and was a requirement to be offered the grant.
- The Airport Advisory Board supports this project.

**FISCAL IMPACT:**

FAA Grant: \$793,044.90	341-060-761-542-54-31010
FDOT Grant: \$70,794.88	341-050-761-542-54-31010
Airport Match: \$17,623.22	451-027-761-542-54-31010

Funding for this project was previously approved at the May 7, 2024 City Council Meeting via Budget Resolution #2024-135.

**PROCUREMENT REVIEW:**

These services were procured in compliance with the City's Procurement Policy.

**LEGAL REVIEW:**

This agreement has been reviewed and approved for form and legality by City Attorney, William E. Sexton.

**ALTERNATIVE:**

- Approve with Changes
- Table
- Deny