

# Minden City Council

Special Session

Wednesday, May 27, 2020 – 10:00 a.m.

City Hall – Pelican Conference Room

Prayer . . . Terika Williams-Walker

Pledge . . . Vincen Bradford

Welcome . . Mayor Terry Gardner

---



## AGENDA ITEMS

- (A) Adopt Resolution – Minden Airport Coronavirus Aid, Relief and Economic Security Act Grant

---

Council Comments - Adjournment

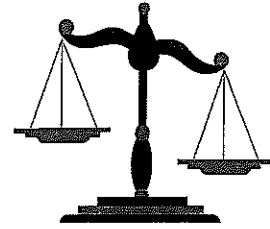
---

# Minden City Council Special Session

Wednesday, May 27, 2020

Minden City Hall – Pelican Conference Room

---



## Agenda Fact Sheet

### Agenda Item:

- (A) Adopt a resolution authorizing the Mayor to accept Grant No. 3-22-0032-014-2020, titled Coronavirus Aid, Relief, and Economic Security Act - Airports Grant, from the Federal Aviation Administration to help offset a decline in revenues arising from diminished airport operations and activities at the Minden Airport as a result of Covid-19, and enter into a grant agreement with the Federal Aviation Administration.

### Discussion:

See Attached.

### Suggested Wording of Motion:

“I move to adopt a resolution authorizing the Mayor to accept Grant No. 3-22-0032-014-2020, titled Coronavirus Aid, Relief, and Economic Security Act - Airports Grant, from the Federal Aviation Administration to help offset a decline in revenues arising from diminished airport operations and activities at the Minden Airport as a result of Covid-19, and enter into a grant agreement with the Federal Aviation Administration, as presented.”

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

**RESOLUTION**

**WHEREAS**, the City of Minden has submitted an application to the Federal Aviation Administration (FAA) for a grant for the Minden Airport; and

**WHEREAS**, the Federal Aviation Administration (FAA) has offered a grant to the City of Minden for funding aid to the Minden Airport titled, Coronavirus Aid, Relief, and Economic Security Act Airports Grant, AIP # 3-22-0032-014-2020; and

**WHEREAS**, the City of Minden wishes to accept said grant from the Federal Aviation Administration and enter into a grant agreement with the Federal Aviation Administration,

**NOW THEREFORE BE IT RESOLVED** by the Mayor and City Council of the City of Minden, meeting in \_\_\_\_\_ Session on this \_\_\_\_\_ day of \_\_\_\_\_, 2020, that it hereby accepts said grant for funding aid to the Minden Airport; and

**BE IT FURTHER RESOLVED** by the Mayor and City Council of the City of Minden that the City of Minden enter into a grant agreement with the Federal Aviation Administration for funding aid to the Minden Airport; and

**BE IT FURTHER RESOLVED** by the Mayor and City Council of the City of Minden that the Mayor of the City of Minden is hereby authorized and empowered to execute any and all documents to accept said grant for funding aid to the Minden Airport on behalf of the City of Minden; and

**BE IT FURTHER RESOLVED** by the Mayor and City Council of the City of Minden that the Mayor of the City of Minden is hereby authorized and empowered to execute any and all documents necessary to complete the Grant and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes pertaining to said grant for the duration of the grant.

**BE IT FURTHER RESOLVED** that his Resolution shall be in full force and effect after its adoption.

This Resolution was presented for a vote and the vote was recorded as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

**THEREUPON**, the Mayor, Terry L. Gardner, declared the Resolution passed by a vote of \_\_\_\_\_

Ayes to \_\_\_\_\_ Nays this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Terry L. Gardner, Mayor

**CERTIFICATE**

I, Martha Conly, Assistant City Clerk of the City of Minden, Louisiana, hereby certify that the above and foregoing Resolution is a true and correct copy of same as adopted by the Mayor and Council of the City of Minden on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Given under my official signature and seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Martha Conly, Assistant City Clerk