



City of Burlington
Burlington International Airport
1200 Airport Drive, #1
South Burlington, VT 05403
(802) 863-2874
www.btv.aero

MEMO

TO: Board of Finance
FROM: Robert McEwing, Burlington International Airport
DATE: December 9, 2013

SUBJECT: Board of Finance Approval Request – Purchase of 3 properties – AIP-98

On September 4, 2013, the City accepted a Federal grant under the Airport Improvement Program for acquisition of 4 residential properties within the 65 dnl noise contour as shown on the FAA approved Noise Exposure Map for the Airport. These properties reflect the reduced property purchase program which is occurring following the accelerated 5 year program that ended in Federal FY2012. The Airport is now proceeding with the purchase of three of these properties as follows:

1. 397 White Street (Jack and Lori Darling)	\$360,000
2. 1 Maryland Street (Andre and Robin Wing)	\$320,000
3. 6 Ledoux Terrace (Garry Davis)	\$230,000
Total:	\$910,000;

All proposed purchase prices are the stated Fair Market Value (FMV) as the result of completed appraisals and are subject to negotiation, but in no event shall any purchase price exceed 10% of FMV, with the total of the purchase prices not to exceed the grant limits for funding approved in FAA AIP-98.

The Airport needs authorization for the purchase of these 3 properties with authorization for the Interim Director to sign documents related to each purchase.

A draft resolution related to the purchases is attached and has been forwarded to Joe Farnham, MLS, and Eileen Blackwood, City Attorney for their review. The Airport Commission recommended approval of the purchases on November 20, 2013.

ATTACHMENT

- A. Draft resolution

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6 **AUTHORIZATION FOR LAND PURCHASES**
7 **UNDER AIP-98**
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11 In the year Two Thousand Thirteen.....
12 Resolved by the City Council of the City of Burlington, as follows that:
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14 WHEREAS, the City of Burlington (“City”) owns and operates the Burlington
15 International Airport in South Burlington, Vermont (“Airport”); and

16 WHEREAS, on June 24, 2013, this body approved the acceptance of a Grant under the
17 Federal Aviation Administration (“FAA”) Airport Improvement Program (“AIP”), further
18 identified as AIP-98, for the anticipated purchase by the City of four residential properties
19 (“Properties”) located in the vicinity of the Airport in South Burlington, Vermont, for land use
20 planning, anticipated growth, environmental compatibility (noise), all in the interest of the City,
21 Airport and public airport purposes, and the contracting for relocation services associated with
22 said purchases; and

23 WHEREAS, the Airport’s Director of Aviation now deems prudent the purchase of three
24 (3) of the Properties, for the purposes set forth above, with funds from a Grant Anticipation Note
25 (“GAN”), in anticipation of said expenditures being reimbursed in part by State and Federal
26 grant and discretionary funds under FAA AIP-98, the three (3) Properties being:

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28 **1. 397 White Street (Jack and Lori Darling) \$360,000**
29 **2. 1 Maryland Street (Andre and Robin Wing) \$320,000**
30 **3. 6 Ledoux Terrace (Garry Davis) \$230,000**
31 **Total: \$910,000; and**
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5 **AUTHORIZATION FOR LAND PURCHASES**
6 **UNDER AIP-98**
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9 WHEREAS, all purchase prices will be at the stated Fair Market Value (FMV) as the
10 result of completed appraisals that are subject to negotiation, but in no event shall any purchase
11 price exceed 10% of FMV, with the total of the purchase prices not to exceed the grant limit
12 funding approved in FAA AIP-98; and

13 WHEREAS, the Board of Airport Commissioners at their meeting on November 20, 2013
14 recommended approval of the above referenced purchases and the associated contracting for
15 relocation services, and

16 WHEREAS, the Board of Finance, on _____, recommended approved of the
17 above referenced purchases and the associated contracting for relocation services, with funds
18 from a GAN, in anticipation of reimbursement under FAA AIP-98,
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20 NOW THEREFORE BE IT RESOLVED THAT the Director of Aviation, Gene
21 Richards, is hereby authorized and directed to purchase, on behalf of the City, the Properties
22 as referenced above and in accordance with FAA AIP-98, subject to review by the Chief
23 Administrative Officer and the City Attorney, as necessary.
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**AUTHORIZATION FOR LAND PURCHASES
UNDER AIP-98**

BE IT FURTHER RESOLVED that the Director of Aviation, Gene Richards, hereby is authorized to expend on behalf of the City, funds required for any relocation services and costs which may be associated with the purchase of the above Properties, said funds to be reimbursed by FAA AIP-98, subject to review by the Chief Administrative Officer.

NAME/PURPOSE OF CONTRACTS:	Acquisition of 3 properties
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Pursuant to Purchase and Sales Agreements
ANTICIPATED TOTAL COST OF CONTRACTS	\$910,000; Fair Market Value subject to negotiations but not to exceed 10% variance
SOURCE OF FUNDS:	GAN funds in anticipation of reimbursement with FAA AIP grant funds under AIP-98. 90% Federal. 6% State, 4% Local funding Local funding to be reimbursed using PFC funds.
FISCAL YEAR:	Federal FY2013, City FY2014
ACCOUNT NAME:	AIP-98 Land-2013 Noise Capital
ACCUNT NUMBER:	437-35-700.9500_110

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