

**A RESOLUTION**

setting a public hearing; declaring the necessity for the proposed construction of a new terminal building at the Columbia Regional Airport; providing for construction of the proposed improvement using a design/build contract; stating the nature of and the estimate of the cost of the proposed improvement; providing source of funds for payment for the proposed improvement; and providing for compliance with the prevailing wage law.

WHEREAS, an interested parties meeting for the proposed construction of a new terminal building at the Columbia Regional Airport was held by the Public Works Department on March 22, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. A public hearing in respect to the proposed public improvement set forth herein will be held in the Council Chamber of the City Hall Building, 701 E. Broadway, Columbia, Missouri, at 7:00 p.m. on November 18, 2019. The City Clerk shall cause notice of this hearing to be published in a newspaper published in the City.

SECTION 2. The City Council deems the proposed construction of a new terminal building at the Columbia Regional Airport, necessary to the welfare and improvement of the City but desires to hear from the public prior to taking further action to authorize construction of the project.

SECTION 3. The nature and scope of the proposed improvement shall consist of furnishing all labor, materials, transportation, insurance and all other items, accessories and incidentals thereto necessary for the complete construction of the improvement. The new terminal building will be constructed using a design/build contract. Following the public hearing the City Council shall determine whether it is in the public interest to make the proposed public improvement or any part thereof.

SECTION 4. The estimated cost of this proposed improvement is \$20,000,000.00.

SECTION 5. Payment for this proposed improvement project shall be made from special obligation bonds (\$14.2 million), the Designated Loan Fund (\$2 million), transportation sales tax funds (\$3 million), the gross receipts license tax on hotels and motels (\$800,000), and such other funds as may be lawfully appropriated.

SECTION 6. Any work done in connection with the construction of the proposed improvement specified above shall be in compliance with the provisions of the prevailing wage laws of the State of Missouri.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor and Presiding Officer

APPROVED AS TO FORM:

\_\_\_\_\_  
City Counselor