

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AGREEMENT FOR THE CONSTRUCTION PHASE OF THE LEE C. FINE AIRPORT APRON RECONSTRUCTION PROJECT.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. That the Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City the amendment to the Missouri Highways and Transportation Commission State Block Grant Agreement for Lee C. Fine Airport for the construction phase of the apron reconstruction project as indicated in the attached agreement under the same or substantially similar terms and conditions ("Exhibit A").

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 3. That this Ordinance shall be in full force and effect from and after the date of passage.

READ FIRST TIME: April 4, 2024

READ SECOND TIME: April 4, 2024

I hereby certify that the above Ordinance No. 24.24 was duly passed on April 4, 2024, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Nays:

Abstain:

Absent:

This Ordinance is hereby transmitted to the Mayor for his signature.

April 4, 24
Date

Tara Berreth
Tara Berreth, City Clerk

Approved as to form:

Cole Bradbury
Cole Bradbury, City Attorney

I hereby approve Ordinance No. 24.24.

April 4, 24
Date

Michael Harmison
Michael Harmison, Mayor

ATTEST:

Tara Berreth
Tara Berreth City Clerk

CCO Form: MO03
Approved: 7/94 (MLH)
Revised: 08/23 (MWH)
Modified:

Project No. AIR 206-046B

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
SECOND SUPPLEMENTAL AGREEMENT TO AIRPORT AID AGREEMENT**

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Osage Beach (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Airport Aid Agreement executed by Sponsor on May 14, 2020, and executed by the Commission on May 15, 2020 (hereinafter, "Original Agreement") under which the Commission granted the sum of Ten Thousand Two Hundred Seventy-Six Dollars (\$10,276) to the Sponsor to assist in specified Design and Construct Terminal Apron Reconstruction and Realignment of Taxiway B; and

WHEREAS, the parties entered into a Supplemental Airport Aid Agreement executed by Sponsor on August 19, 2021 and executed by the Commission on August 24, 2021 (hereafter Second Supplemental Agreement") under which the Commission granted the sum of Two Hundred Eighty-Seven Thousand Five Hundred Thirteen Dollars (\$287,513) for this project, which is equal to fifty percent (50%) of the additional match required for the Sponsor's State Block Grant for Project 20-046B-1.): and

WHEREAS, the Commission previously approved funds for this project; and

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) PROJECT TIME PERIOD: Based upon the revised project schedule, the original project time period of January 31, 2023, will be extended to August 1, 2024, to allow for completion of the work. Paragraph (4) of the Original Agreement is hereby amended accordingly.

(3) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Supplemental Agreement, the Original Agreement between the parties shall remain in full force and effect and the unaltered terms of the Original Agreement shall extend and apply to this Supplemental Agreement.

IN WITNESS WHEREOF, the parties have entered into and accepted this Agreement on the last date written below.

Executed by Sponsor on 2024-04-18 | 4:56 PM CDT (date).

Executed by Commission on 2024-04-22 | 10:13 AM CDT (date).

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

DocuSigned by:
Eric E. Schroeter
3F6CCFE9B29E499...

Title Assistant Chief Engineer

Attest:

DocuSigned by:
Paula Hylan
4A666CD7096249B...
Secretary to the Commission

Approved as to Form:

DocuSigned by:
Megan L. Waters-Hamblin
BA34FF9FE9FE5407
Commission Counsel

CITY OF OSAGE BEACH

DocuSigned by:
By Michael Harmison
6C47B2F08EB3480...

Title Mayor, Osage Beach

Attest:

DocuSigned by:
By Tara Berneth
C607A1A8582E42B...

Title City Clerk

Approved as to Form:

DocuSigned by:
Cole Bradbury
ED6447F33A18450...

Title City Attorney

Ordinance No. _____
(if applicable)