

1 RESOLUTION NO. 2021-014

First Reading Passage Requested

(B. Nelsen)

2
3 SPONSOR Executive Shapiro

4
5 DATE January 25, 2021

COMMITTEE Planning

6
7 **A Resolution authorizing the Executive to execute a grant agreement with the Akron**
8 **Canton Airport Authority which shall be provided to the Canton Regional Chamber of**
9 **Commerce Foundation in the amount of \$50,000.00, to assist it in obtaining funds**
10 **necessary to support the Akron Canton Airport Authority with a revised application to the**
11 **JobsOhio Commercial Air Service Restoration Program, to restore air service at the**
12 **Airport, for the Executive, and declaring an emergency.**

13
14 WHEREAS, CAK is one of several airports under consideration by airlines considering
15 either restoration of several routes lost due to COVID-19 from at CAK to begin in 2021, or
16 opportunities for additional air service expansion; and

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18 WHEREAS, the reach, capacity and connectivity these restored and expanded routes
19 provide, would be game changing for the airport, particularly when coupled with recently passed
20 legislation that enables increased development around CAK; and

21
22 WHEREAS, the Commercial Air Service Restoration Program (the "Program") offered
23 through JobsOhio provides a \$4 to \$1 match for incentive funding to support agreements with air
24 carriers to restore and expand service at airports throughout the state; and

25
26 WHEREAS, this Council previously approved Resolution No. 2020-301 authorizing the
27 Executive to enter into a general fund \$50,000.00 grant agreement with the Akron Canton
28 Airport Authority ("Authority") which was provided to the Canton Regional Chamber of
29 Commerce Foundation ("Foundation") as the entity authorized to collect the community
30 contributions to the Authority's effort; and

31
32 WHEREAS, the funds provided under said grant agreement were part of an initial
33 \$200,000.00 local fundraising campaign in 2020 designed to generate a \$1 million air incentive
34 package; and

35
36 WHEREAS, the airlines in discussions with CAK present a larger potential impact than
37 was originally contemplated in 2020 and the airport, the County and its partners desire to
38 increase the local fundraising goal to \$700,000.00 to create a \$3.5 million incentive package in
39 partnership with JobsOhio; and

40
41 WHEREAS, contributions and commitments to the total local cash match requirement for
42 both applications have been made on behalf of the Authority by the following entities:

43
SUMMIT COUNTY

County of Summit

City of Green

City of Akron

Babcock & Wilcox

Goodyear

GOJO

Greater Akron Chamber

STARK COUNTY & NEARBY

County of Stark

Stark County Port Authority

DeHoff Foundation

PFHOF

Kenan Advantage

IRG

City of Canton

3 **SUMMIT COUNTY**

McKinley Air (CAK)
Castle Aviation (CAK)
State & Federal Communications
Akron/Summit CVB
Private Citizen (TF)

STARK COUNTY & NEARBY

Private Citizen (MK)
Jackson Township
Private Citizen (HW)
Private Citizen (TS)
Canton Regional Chamber
Beaver Excavating
City of North Canton
Visit Canton
Peoples Services
Kempthorn Motors
Timken Corporation

4 ; and

5
6 WHEREAS, the Executive has determined that it is necessary to provide an additional
7 general fund grant in an amount not to exceed \$50,000.00 towards the Authority's local cash
8 match requirement, which is again being collected by the Foundation; and

9
10 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
11 that it is necessary, and in the best interest of the County of Summit to authorize the Executive to
12 execute a grant agreement with the Akron Canton Airport Authority ("Authority") which shall be
13 provided to the Canton Regional Chamber of Commerce Foundation ("Foundation") as the entity
14 authorized to collect the community contributions, to assist it in obtaining the local cash match
15 requirement necessary to allow the Authority to receive funds from the JobsOhio Commercial
16 Air Service Restoration Program for the Authority's Incentive Program to restore and expand air
17 service at CAK.

18
19 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
20 State of Ohio, that:

21
22 SECTION 1

23
24 The Executive is hereby authorized to execute a grant agreement with the Akron Canton
25 Airport Authority ("Authority") which shall be provided to the Canton Regional Chamber of
26 Commerce Foundation ("Foundation") in the amount of \$50,000.00, to assist the Akron-Canton
27 Regional Airport Authority with its local cash match for an additional application to the
28 JobsOhio Program-Commercial Air Service Restoration Program to further restore and expand
29 air service at the Airport.

30
31 SECTION 2

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33 This Resolution is hereby declared to be an emergency in the interest of the health, safety
34 and welfare of the residents of the County of Summit and for the further reason that it is necessary
35 to immediately assist the Akron-Canton Regional Airport Authority in further restoring and
36 expanding air service at the Airport.
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1 RESOLUTION NO. 2021-014

2 PAGE THREE

3
4 SECTION 3

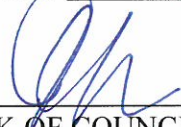
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take effect
7 immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be
8 in force at the earliest time provided by law.

9
10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating to
13 the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and any of its committees that resulted in such formal action were in
15 meetings open to the public, in compliance with legal requirements, including Section 121.22 of the
16 Ohio Revised Code.

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20 INTRODUCED January 25, 2021

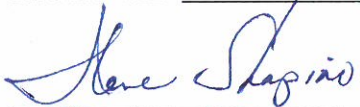
21
22 ADOPTED January 25, 2021

23
24 
25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

27
28 APPROVED January 27, 2021

29
30 
31 _____
32 EXECUTIVE

33
34 ENACTED EFFECTIVE January 27, 2021

Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite