

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

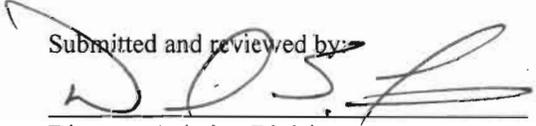
The Texas Department of Transportation (department) is authorized under the federal Aviation Development Act and the state Aviation Facilities Development and Financial Assistance Act to award federal and state funding for capital improvement projects and to assist in the development and establishment of airports in the state of Texas.

The airports listed in Exhibit A are currently in need of improvements to preserve the airports or to meet standards. The department recommends the award of federal and state grant funds for the improvements.

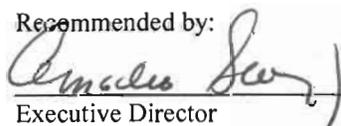
On Thursday, January 21, 2010, a public hearing was held. No comments were received.

IT IS THEREFORE ORDERED by the Texas Transportation Commission that the executive director, or the director's designee, is authorized to enter into any necessary agreements to fund, through the Aviation Facilities Grant Program, the projects described in Exhibit A at an estimated cost of \$8,908,033.

Submitted and reviewed by:


Director, Aviation Division

Recommended by:


Executive Director

112144 FEB 25 10

Minute
Number

Date
Passed

**Texas Department of Transportation
Aviation Division
Exhibit A
February 25, 2010**

Sponsor	Associated City	Airport	Project Description	Type of Funds- Percent	Estimated Cost
Cameron County	Port Isabel	Port Isabel- Cameron County Airport	Terminal Building Construction	State-50 Local-50	\$385,000
City of Georgetown	Georgetown	Georgetown Municipal Airport	Road Construction	State-50 Local-50	\$311,112
Hemphill County	Canadian	Hemphill County Airport	Design and Construction of Fencing	Federal-90 Local-10	\$500,000
Hutchinson County	Borger	Hutchinson County Airport	Construction of Terminal Building and Parking Lot	State-50 Local-50	\$835,000
City of Levelland and Hockley County	Levelland	Levelland Municipal Airport	Hangar Construction	Federal-75 Local-25	\$500,000
City of McKinney	McKinney	Collin County Regional Airport	Construction Air Traffic Control Tower	Federal-90 Local-10	\$1,401,097
Menard County	Menard	Menard County Airport	Pavement and Lighting Improvements	State-90 Local-10	\$962,400
City of Midlothian and City of Waxahachie	Midlothian	Mid-way Regional Airport	Design/ Renovation Terminal Building	State-50 Local-50	\$1,000,000
City of San Marcos	San Marcos	San Marcos Municipal Airport	Fencing Improvements	Federal-90 Local-10	\$530,000
City of Terrell	Terrell	Terrell Municipal Airport	Terminal Building Construction	State-50 Local-50	\$1,079,424
City of Terrell	Terrell	Terrell Municipal Airport	Construct Entrance Road	State-50 Local-50	\$1,300,000
City of Wharton	Wharton	Wharton Municipal Airport	Engineering/ Design	State-90 Local-10	\$104,000
				TOTAL	\$8,908,033