

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

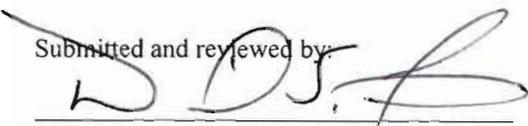
The Texas Department of Transportation (department) is authorized under the federal Aviation Development Act and the state Aviation Facilities Development and Financial Assistance Act to award federal and state funding for capital improvement projects and to assist in the development and establishment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

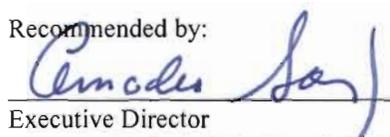
On Thursday, June 17, 2010, a public hearing was held. No comments were received.

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 \$1,703,879.

Submitted and reviewed by:


Director, Aviation Division

Recommended by:


Executive Director

112336 JUL 29 10

Minute
Number

Date
Passed

**Texas Department of Transportation
Aviation Division
Exhibit A
July 29, 2010**

| Sponsor | Associated City | Airport | Project Description | Type of Funds-Percent | Estimated Cost |
|----------------------------|------------------------|---|---|--------------------------------|-----------------------|
| City of Cameron | Cameron | Cameron Airpark | Installation of Automated Weather Observing System | State-75 Local-25 | \$115,000 |
| City of Fort Worth | Fort Worth | Fort Worth Meacham International | Engineering/Design | Federal-90 Local-10 | \$283,323 |
| City of Gainesville | Gainesville | Gainesville Municipal Airport | Taxiway Improvements | Federal-90 Local-10 | \$700,000 |
| Gray County | Pampa | Perry Lefors Field | Engineering/Design Terminal Building | State-50 Local-50 | \$50,000 |
| Gray County | Pampa | Gray County Heliport | Engineering/Design and Construction of Heliport | State-90 Local-10 | \$555,556 |
| | | | | TOTAL | \$1,703,879 |