TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

The Texas Department of Transportation (department) is authorized under the federal Airport and Airway Improvement 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 21, 2012, 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 \$4,273,500.

Submitted and reviewed by:

Director, Aviation Division

Recommended by:

Executive Director 113189 JN 2612

Minute Number Date Passed

Texas Department of Transportation Aviation Division Exhibit A

| Sponsor | Associated City | Airport | Project Description | Type of Funds and Percent | Estimated Cost |
|--------------------|-----------------|--|--------------------------------------|------------------------------|-------------------|
| City of Big Spring | Big Spring | Big Spring McMahon- Wrinkle Municipal Airport | Apron Improvements | Federal-90 Local-10 | \$480,000 |
| City of Dallas | Dallas | Dallas Executive Airport | Pavement and Fencing Improvements | Federal-90 Local-10 | \$2,370,000 |
| City of Dallas | Dallas | Dallas Executive Airport | Construct Perimeter Road | Federal-50 Local-50 | \$770,000 |
| Terrell County | Dryden | Terrell County Airport | Lighting Improvements | State-90 Local-10 | \$333,500 |
| City of Wellington | Wellington | Marian Airpark | Pavement Improvements | Federal-90 Local-10 | \$320,000 |
| | | | | Total | \$4,273,500 |

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