

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

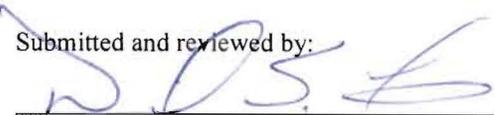
The Texas Department of Transportation (department) is authorized under the federal Aviation Development Act to award federal funding for capital improvement projects and to assist in the development and establishment of airports in the state of Texas.

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 grant funds for the improvements.

On Friday, January 23, 2009, a public hearing was held. No comments were received.

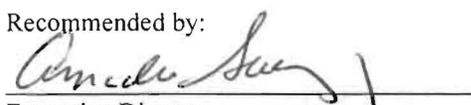
IT IS THEREFORE ORDERED by the Texas Transportation Commission that the executive director, or the director's designee, is authorized to enter into any necessary agreements to fund, through the Aviation Facilities Grant Program, the projects described in Exhibit A at an estimated cost of \$8,897,772.

Submitted and reviewed by:



Director, Aviation Division

Recommended by:



Executive Director

111699 FEB 28 09

Minute
Number

Date
Passed

**Texas Department of Transportation
Aviation Division
Exhibit A
February 26, 2009**

| Sponsor | Associated City | Airport | Project Description | Type of Funds-Percent | Estimated Cost |
|------------------------|------------------------|------------------------------------|---|--------------------------------|-----------------------|
| City of Denton | Denton | Denton Municipal Airport | Pavement and Lighting Improvements | Federal-90 Local-10 | \$8,500,000 |
| Cameron County | Port Isabel | Port Isabel- Cameron County | Hangar Construction | Federal-75 Local-25 | \$200,000 |
| City of Wharton | Wharton | Wharton Regional Airport | Drainage Improvements | Federal-90 Local-10 | \$197,772 |
| | | | | TOTAL | \$8,897,772 |