

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.

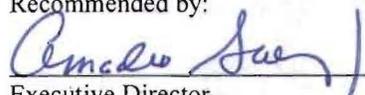
On Thursday, December 11, 2008, a public hearing was held. No comments were received.

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 \$6,651,666.

Submitted and reviewed by:


Director, Aviation Division

Recommended by:


Executive Director

111663 JAN 29 09

Minute
Number

Date
Passed

**Texas Department of Transportation
Aviation Division
Exhibit A
January 29, 2009**

Sponsor	Associated City	Airport	Project Description	Type of Funds-Percent	Estimated Cost
City of Bonham	Bonham	Jones Field	Taxiway Improvements	Federal-90 Local-10	\$720,000
City of Brady	Brady	Curtis Field	Pavement Improvements	Federal-90 Local-10	\$1,822,000
Montgomery County	Conroe	Lone Star Executive Airport	Environmental Assessment	Federal-90 Local-10	\$75,000
San Patricio County	Ingleside	T P McCampbell Airport	Apron Expansion	Federal-90 Local-10	\$934,666
City of Terrell	Terrell	Terrell Municipal Airport	Pavement and Fencing Improvements	Federal-90 Local-10	\$3,100,000
				TOTAL	\$6,651,666