

**TITLE:** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation for Required Local Match Funds for the McKinney National Airport Runway Expansion Project

**COUNCIL GOAL:** Maximize the Development Potential of McKinney National Airport (

**3A**: Implement initiatives and strategies, including public-private partnerships, to attract and expand corporate and commercial

aviation)

**MEETING DATE:** September 17, 2019

**DEPARTMENT:** Airport

**CONTACT:** Kenneth Carley, Airport Director

#### RECOMMENDED CITY COUNCIL ACTION:

Approve Resolution

## **ITEM SUMMARY:**

The Resolution authorizes funds to be made available during the CIP process to provide the required matching funds for a grant from the State of Texas to extend the Runway 18/36.

#### **BACKGROUND INFORMATION:**

The Airport Master Plan recommends extending the Runway 18/36 approximately 1,500 feet to accommodate future growth. The State of Texas has programed \$15,000,000 for the project in its 2020-2021 biennial budget.

## FINANCIAL SUMMARY:

- Matching funds of \$78,920 for the design have already been appropriated in the FY20 CIP budget in Project Al2037.
- The remaining match of \$1,587,746 for construction will be programmed in the FY21 CIP budgeting process.

# **BOARD OR COMMISSION RECOMMENDATION:**

· N/A

## **SUPPORTING MATERIALS:**

Resolution
Runway Exstension ACIP