

January 14, 2019

Honorable Mayor and City Council Members  
Galveston, Texas

Dear Honorable Mayor and Members of Council,

**Subject:** Consider for approval a Resolution of the City Council of the City of Galveston, Texas, authorizing the City Manager to approve and execute the Agreement for Funding 10% of the Scholes International Airport Master Plan and Engineering Projects (the "Project") between the City, the Tax Increment Reinvestment Zone 14 (TIRZ 14) and the Galveston Island Redevelopment Authority (RDA) in the amount of \$52,500.00.

**I. Background:**

A. TxDOT currently has a \$525,000.00 grant scheduled to update the current Airport Master Plan and to perform the engineer/design services needed for the rehabilitation of Runway 18/36, Phase 1 & 3 of the South Ramp and the South Apron. Both projects are currently scheduled for FY 2020.

**II. Current Situation:**

- A. TxDOT indicated that both projects will be moved into FY 2019. Should this occur, the 10% match of \$52,500.00 must be available typically within 30 days of the request.
- B. The Airport requested 10% funding for the Project from the TIRZ 14 Board, which approved the request, in the amount of \$52,500.00, at their October 4, 2018, meeting.
- C. The RDA, approved the TIRZ 14 funding request in the amount of \$52,500.00, at their December 14, 2018, meeting.

**III. Issues:**

To be eligible for the TxDOT grant, the 10% match of \$52,500.00 must be received prior to TxDOT moving forward with the Project.

**IV. Alternatives:**

- A. City Council approves the Funding Agreement for Funding between the TIRZ 14 Board, the RDA Board and the City to fund the estimated 10% match of the Project in the amount of \$52,500.00.
- B. City Council does not approve the Funding Agreement.





# Scholes International Airport

AIRPORT ADMINISTRATION

2115 Terminal Dr. | Galveston, TX 77554

[www.galvestonairport.com](http://www.galvestonairport.com) | [airport@galvestontx.gov](mailto:airport@galvestontx.gov) | 409-797-3590

## V. **Recommendation:**

Staff recommends the approval of the Resolution of the City Council of the City of Galveston, Texas, authorizing the City Manager to approve and execute the Agreement for Funding 10% of the Scholes International Airport Master Plan and Engineering Projects (the "Project") between the City, the Tax Increment Reinvestment Zone 14 (TIRZ 14) and the Galveston Island Redevelopment Authority (RDA) in the amount of \$52,500.00.

## VI. **Fiscal Impact Report:**

Requested by:	Mike Shahan, Airport Director
Funding Source:	TIRZ 14
Costs of Implementation:	N/A
Estimated cumulative Revenue:	N/A
Additional Information:	See attached Resolution and Funding Agreement

**Respectfully submitted:**

**Approved by:**

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**Mike Shahan**  
**Airport Director**

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**Brian Maxwell**  
**City Manager**

**Encl.**

