

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 the material cost of repaving the Scholes International Airport Terminal Pavement Project (the "Project") between the City, the Tax Increment Reinvestment Zone 14 (TIRZ 14) and the Galveston Island Redevelopment Authority (RDA) in the amount of \$32,000.00.

I. Background:

A. On July 9, 2009, City Council approved the Participation Agreement with TxDOT Aviation for the renovation of the Airport Terminal and to rejuvenate and stripe the Terminal parking lots at the Scholes International Airport, due to storm damage received during Hurricane Ike.

II. Current Situation:

A. The Terminal parking and driveways are asphalt and have not been treated since the rejuvenation was completed in 2012. Public Works Director, Kyle Hockersmith inspected the pavement and is recommending the driveways and parking lot be repaved as the best repair solution.

B. Public Works has agreed to provide the labor and equipment at no cost to the Airport, with the Airport covering the material cost of \$32,000.00.

C. The Airport requested material cost funding for this Project from the TIRZ 14 Board, which approved the request, in the amount of \$32,000.00, at their October 4, 2018, meeting.

D. The RDA approved the TIRZ 14 funding request in the amount of \$32,000.00, at their December 14, 2018, meeting.

III. Issues:

A. The existing Airport Terminal asphalt pavement is deteriorating and needs to be repaired or replaced.

B. Public Works inspected the pavement and is recommending replacement of the asphalt pavement.





Scholes International Airport

AIRPORT ADMINISTRATION

2115 Terminal Dr. | Galveston, TX 77554

www.galvestonairport.com | airport@galvestontx.gov | 409-797-3590

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 material cost of this Project in the amount of \$32,000.00.
- B. City Council does not approve the Funding Agreement.

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 material cost of repaving the Scholes International Airport Terminal Pavement Project (the "Project") between the City, the Tax Increment Reinvestment Zone 14 (TIRZ 14) and the Galveston Island Redevelopment Authority (RDA) in the amount of \$32,000.00.

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:

Mike Shahan
Airport Director

Brian Maxwell
City Manager

Encl.

