

RESOLUTION NO. R-2016-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, AUTHORIZING THE EXPENDITURE OF THE PASSENGER FACILITY CHARGES FOR APPROVED AIRPORT PROJECTS.

WHEREAS, it would be in the public interest to perform the below listed projects at Tyler Pounds Regional Airport; and

WHEREAS, funding of these projects through Passenger Facility Charges would be in the public interest; and

WHEREAS, City Code Sec. 12-62 provides that the City Manager or designee is authorized to execute a new Passenger Facility Charge Application to continue the City's Passenger Facility Charge Program; and

WHEREAS, City Code Sec. 12-63 provides that Passenger Facility Charges shall be expended for projects approved by resolution of the City Council and approved by the Federal Aviation Administration; and

WHEREAS, upon completion of the projects included in Passenger Facility Charge Application 11-05-C-00-TYR, the application must be amended to reflect final project costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:

PART 1: That the Passenger Facility Charges collected pursuant to Tyler City Code Sections 12-60 through 12-65 are hereby authorized to be expended on the following projects:

Conduct Environmental Assessment for Runway 4-22 Rehabilitation	\$ 25,924
Acquire Land for Runway 4-22	\$ 76,838
Rehabilitation/Reconstruct Runway 4-22 and ILS Reconfiguration	\$4,343,955
Reconstruction/Realignment of Taxiway F	\$1,022,222
PFC Administration Costs	<u>\$ 50,000</u>
TOTAL PFC FUND IMPOSE AND USE	\$5,518,939

PART 2: That the City Manager or designee is authorized to execute an application to amend Passenger Facility Charge Application 11-05-C-00-TYR to actual final costs of the completed projects.

PFC Application No. 5 Proposed Projects to Amend

	<u>Original</u>	<u>Amended</u>
Construct Service Road	\$136,381	\$133,899
Airport Master Plan Update	\$ 14,997	\$ 14,211
Airfield Lighting Improvements	\$ 56,736	\$ 58,321
Airport Rescue Firefighting Truck	\$ 29,861	\$ 30,000
Runway 13/31 Safety Area and Visibility Zone improvements	\$102,309	\$ 32,367
Runway 4/22 Safety Area Improvements	\$600,000	\$520,540
Construct Taxiway J	\$505,000	\$846,751

Airport Operations Area Security Gates	\$ 4,211	\$ 1,829
Wildlife Hazard Assessment Study	\$ 4,737	\$ 4,737
Security Fencing Improvements	\$ 98,500	\$ 0
Terminal Flight Information Display System	\$150,000	\$ 83,547
Finger Print Equipment	\$ 40,000	\$ 27,689
PFC Application & Administration Fees	\$ 40,000	\$ 56,905

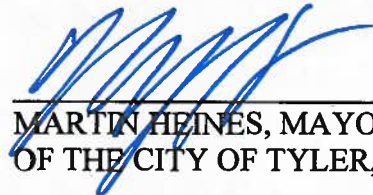
TOTAL PFC FUND \$1,782,732 \$1,810,796

These proposed changes result in a net PFC increase of \$28,064 to PFC Application #11-05-C-00-TYR.

Based on PFC collections through June 2016 and the rate of anticipated remaining collections, particularly given the loss of one air carrier at TYR, the estimated charge expiration date of this application is estimated to remain unchanged at September 1, 2017.

PART 3: That this Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED on this the 14th day of December, 2016.


 MARTIN HEINES, MAYOR
 OF THE CITY OF TYLER, TEXAS

ATTEST:

APPROVED:


 CASSANDRA BRAGER, CITY CLERK




 DEBORAH G. PULLUM,
 CITY ATTORNEY