RESOLUTION NO. 2023 – R58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION FOR A PROJECT EXPENDITURE OF UP TO \$600,000 TO THE CITY OF NEW BRAUNFELS NATIONAL AIRPORT FOR A TEXAS DEPARTMENT OF TRANSPORTATION PROJECT MATCH FOR THE RECONSTRUCTION OF THE AIRPORT'S NORTH RAMP, A PROJECT AUTHORIZED UNDER 505.1561 OF THE TEXAS LOCAL GOVERNMENT CODE.

WHEREAS, the New Braunfels National Airport (BAZ) has two primary aircraft parking locations – the apron in front of the existing terminal building and the north side apron; and

WHEREAS, the pavement at the north apron is in varying stages of deterioration and reconstructing the apron will mitigate ongoing safety concerns about foreign object debris; and

WHEREAS, the north side apron supports airport fuel facilities, tenant spaces, multiple aviation-related businesses, air ambulance facilities, corporate hangars, and T-hangars, shed hangars for smaller aircraft storage, and parking overflow; and

WHEREAS, TxDOT Aviation Division has identified the north side apron reconstruction ("The Project") as a critical project to address to support BAZ's continued growth; and

WHEREAS, TxDOT has identified this project in its five-year capital improvement program and is providing funding for 90% of the project and the local sponsor is responsible for the remaining 10%; and

WHEREAS, taken together with the Airport's contribution of \$200,000, this project expenditure of \$600,000 will fulfill the Sponsor's match for the required \$800,000 to the project; and

WHEREAS, on August 17, 2023, the New Braunfels Economic Development Corporation (NBEDC) received an initial presentation and discussed this project expenditure; and

WHEREAS, on September 20, 2023, the NBEDC held a public hearing to consider the project expenditure; and

WHEREAS, on September 20, 2023, after holding the public hearing and discussing the project, the NBEDC unanimously approved the project expenditure of up to \$600,000 to BAZ for the local Sponsor's 10% project match requirement; and

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

<u>SECTION 1:</u> That the recommendation of the NBEDC to approve an expenditure of up to \$600,000 to the City of New Braunfels National Airport for a TxDOT project match for the reconstruction of the Airport's north ramp is hereby approved.

SECTION 2: That this Resolution shall become effective from and after the date of its passage.

PASSED AND ADOPTED by the City Council of the City of New Braunfels, Texas on this 9th of October 2023.

	Neal Linnartz, Mayor City of New Braunfels, Texas
ATTEST:	
Gayle Wilkinson, City Secretary City of New Braunfels, Texas	