

## AGENDA



Thursday, January 10, 2008

**Aviation  
RECOMMENDATION FOR COUNCIL ACTION****Item No. 12**

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**Subject:** Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000, to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2007-2008.

**Amount and Source of Funding:** Grant reimbursement will apply to projects in the Fiscal Year 2007-2008 Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.

**Fiscal Note:** There is no unanticipated fiscal impact. A fiscal note is not required.

**For More Information:** Barbara Tipple, Assistant Director of Finance, 530-6688.

**Boards and Commission Action:** To be reviewed by the Austin Airport Advisory Commission on January 8, 2008.

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Approval of this request will allow the City Manager or the Executive Director of the Department of Aviation to execute the grants offered by the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government related to Austin-Bergstrom International Airport during the Fiscal Year 2007-2008. This will allow the City to be in a position to quickly accept and execute grant offers as they are made available.

Grant amounts, as they may become available, would fund terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital. Grant funding may also reimburse operating expenses.