

Mayor and Council Communication

DATE: 11/09/21

M&C FILE NUMBER: M&C 21-0865

LOG NAME: 55FTW AVIATION GAS LEASE CAPITAL FUND APPROPRIATION-1 FY2022

SUBJECT

(CD 2 and CD 6) Adopt Attached Appropriation Ordinance for the Purpose of Transferring \$100,000.00 from the Aviation Gas Lease Capital Project Fund to Programmable Projects for Fort Worth Meacham International Airport and Fort Worth Spinks Airport; and Amend the Fiscal Years 2022-2026 Capital Improvement Program

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Aviation Gas Lease Capital Project Fund in the amount of \$100,000.00, from available funds, for the purpose of funding the Meacham Maintenance programmable project (P00112) in the amount of \$50,000.00; the Spinks Maintenance programmable project (P00113) in the amount of \$50,000.00; and
 2. Amend the Fiscal Years 2022-2026 Capital Improvement Program.
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DISCUSSION:

The purpose of this Mayor and Council Communication (M&C) is to distribute and appropriate funds in the amount of \$100,000.00 from available funds within the Aviation Gas Lease Capital Project Revenue Fund to be used for eligible Aviation Department Gate Maintenance projects at Fort Worth Meacham International Airport (Meacham) in the amount of \$50,000.00 and Fort Worth Spinks Airport (Spinks) in the amount of \$50,000.00.

Meacham and Spinks Gate Maintenance

It is necessary to maintain and improve entry and exit gates to Meacham International and Spinks Airports annually for tenants and contractors that need access to airport property. Maintaining and improving the motorized gates will enhance airport security, keep the airport perimeters secure and maintain the desired aesthetic in accordance with each airport's multi year capital plan. The Meacham gate maintenance project will be a child project of programmable project P00112 Meacham Maintenance, while the Spinks gate maintenance project will be a child project of programmable project P00113 Spinks Maintenance.

Funding for these projects was not included in the Fiscal Years (FY) 2022-2026 Capital Improvement Program (CIP) due to the new charges being incurred after the CIP was adopted. The action in this M&C will amend the FY2022-2026 Capital Improvement Program as approved in connection with Ordinance 25073-09-2021.

These projects are located in COUNCIL DISTRICTS 2 and 6.

A Form 1295 is not required because: This contract will be with a governmental entity, state agency or public institution of higher education: CFW

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are currently available in the Unspecified - All Funds & Unspecified - Gas Lease Rev projects within the Aviation Gas Lease Cap Proj Fund and upon approval of the above recommendations and adoption of the attached appropriation ordinances, funds will be available in the Aviation Gas Lease Cap Proj Fund for the Meacham Maintenance and Spinks Maintenance programmable projects. Prior to an expenditure being incurred, the Aviation Department has the responsibility of verifying the availability of funds.

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