

# Mayor and Council Communication

**DATE:** 03/11/25

**M&C FILE NUMBER:** M&C 25-0211

**LOG NAME:** 55FTW ADMN BLDG HVAC APPROPRIATION

## **SUBJECT**

(CD 2) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Airport Fund by \$600,000.00, from Available Net Position, for a Transfer to Capital; Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Airport Capital Projects Fund by \$600,000.00, from Transferred Funds, for a Programmable Project for Fort Worth Meacham International Airport; and Amend Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program

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## **RECOMMENDATION:**

It is recommended the City Council:

1. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Municipal Airport Fund in an amount of \$600,000.00, from available net position, for the purpose of transferring to the Municipal Airport Capital Projects Fund;
  2. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Municipal Airport Capital Projects Fund in an amount of \$600,000.00, transferred from the Municipal Airport Fund, for the purpose of funding the Meacham Maintenance Programmable project (City Project No. P00112); and
  3. Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program.
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## **DISCUSSION:**

The Aviation Department is seeking City Council approval to appropriate \$600,000.00 in the Municipal Airport Capital Projects Fund for the Meacham Maintenance Programmable project (Project) at Fort Worth Meacham International Airport (Airport). Funding moved in the amount of \$600,000.00 from available net position within the Municipal Airport Capital Projects Fund to be used for rehabilitation and replacement of the Aviation Administration Building heating, ventilation, and air conditioner system (HVAC).

The current HVAC units are 8 years old, and their constant failure is costing the department thousands of dollars each year to repair and maintain and impacting the safety and comfort of the Airport Administration Building visitors, tenants, and City of Fort Worth (CFW) staff. Replacing the current HVAC system will allow for constant and uninterrupted work productivity, leading to optimal work performance and efficiency for both tenants and CFW staff.

Funding is available for appropriation in the net position of the Municipal Airport Fund for the purpose of transferring to the Municipal Airport Capital Projects Fund for the Meacham Maintenance Programmable project. The available beginning net position balance is \$10,992,072.67, the new balance will be \$10,392,072.67.

Fort Worth Meacham International Airport is located in COUNCIL DISTRICT 2

A Form 1295 is not required because: This M&C does not request approval of a contract with a business entity.

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## **FISCAL INFORMATION / CERTIFICATION:**

The Director of Finance certifies that funds are currently available in the Municipal Airport Fund and upon approval of the above recommendation and adoption of the attached appropriation ordinance, funds will be available in the Municipal Airport Capital Proj Fund for the Meacham Maintenance Programmable project. Prior to an expenditure being incurred, the Aviation Department has the responsibility of verifying the availability of funds.

**Submitted for City Manager's Office by:** Valerie Washington 6199

**Originating Business Unit Head:** Roger Venables 6334

**Additional Information Contact:**