

## ACTION FORM BRYAN CITY COUNCIL

<b>DATE OF COUNCIL MEETING:</b> January 14, 2014		<b>DATE SUBMITTED:</b> December 10, 2013	
<b>DEPARTMENT OF ORIGIN:</b> CMO		<b>SUBMITTED BY:</b> Joey Dunn	
<b>MEETING TYPE:</b>	<b>CLASSIFICATION:</b>	<b>ORDINANCE:</b>	<b>STRATEGIC INITIATIVE:</b>
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> STATUTORY		<input checked="" type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input type="checkbox"/> REGULAR		<input checked="" type="checkbox"/> INFRASTRUCTURE
			<input type="checkbox"/> QUALITY OF LIFE
<b>AGENDA ITEM DESCRIPTION:</b> Authorization for the Mayor to execute a Memorandum of Agreement between the City of Bryan and Texas A&M University (TAMU) regarding the City's financial contribution to Easterwood Airport operations in the amount of \$65,400 from the Fiscal Year 2014 General Fund Budget.			
<b>SUMMARY STATEMENT:</b> TAMU's Easterwood Airport provides operational and safety services necessary to enable Bryan's citizens to travel by private aircraft or scheduled commercial airliner. Eastwood also is a critical element of the City's economic development efforts to attract business to the City and community. Therefore, this agreement ratifies the City of Bryan's support and share of costs associated with maintaining Easterwood Airport as a vital resource for the Bryan-College Station community.			
<b>STAFF ANALYSIS AND RECOMMENDATION:</b> Staff recommends approval of this agreement. This proposed agreement provides Bryan's share of funding to support the ongoing operation of Easterwood Airport as an economic generator for the Bryan-College Station community.			
<b>OPTIONS (In Suggested Order of Staff Preference):</b>			
<ol style="list-style-type: none"> <li>1. Approve the proposed agreement</li> <li>2. Modify the proposed agreement and then approve, which may require consideration at a future City Council meeting</li> <li>3. Deny the proposed agreement and provide further direction to staff</li> </ol>			
<b>ATTACHMENTS:</b> (all in one pdf):			
<ol style="list-style-type: none"> <li>1. Cover letter from TAMU</li> <li>2. Memorandum of Agreement between TAMU and City of Bryan</li> </ol>			
<b>FUNDING SOURCE:</b> \$58,768 is included in adopted FY 2014 General Fund Budget. An additional \$6,632 will also need to be appropriated from the General Fund to make the full requested payment of \$65,400.			
<b>APPROVALS:</b> Hugh R. Walker, 12/10/2013			
<b>APPROVED FOR SUBMITTAL: CITY MANAGER</b> Kean Register 12/16/2012			
<b>APPROVED FOR SUBMITTAL: CITY ATTORNEY</b> Janis K. Hampton, 12/16/2013			