

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: August 27, 2013		DATE SUBMITTED: August 12, 2013	
DEPARTMENT OF ORIGIN: CMO		SUBMITTED BY: Joey Dunn	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	STRATEGIC INITIATIVE:
<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
AGENDA ITEM DESCRIPTION: Authorization for the Mayor to execute a Memorandum of Agreement between the City of Bryan and Texas A&M University regarding the City's financial contribution to Easterwood Airport operations in the amount of \$65,400.			
SUMMARY STATEMENT: 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 is also a critical element of the City's economic development efforts to attract business to our City. 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.			
STAFF ANALYSIS AND RECOMMENDATION: Staff recommends approval of this agreement. This 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.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Modify Agreement for approval 2. Deny Agreement and provide further direction to staff 			
ATTACHMENTS: (all in one pdf):			
<ol style="list-style-type: none"> 1. Invoice from TAMU 2. Cover letter from TAMU 3. Memorandum of Agreement between TAMU and City of Bryan 			
FUNDING SOURCE: \$58,768 is included in adopted FY 2013 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.			
APPROVALS:			
APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 08-12-2013			
APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 08-12-2013			