



**CITY OF BAY CITY**  
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## AGENDA ITEM SUBMISSION FORM

Any item(s) to be considered for action by the City Council, must be included on this form, and be submitted along with any supporting documentation. Completed Agenda Item Submission forms must be submitted to the City Secretary's Office no later than 4:00 p.m. on the Monday of the week prior to the Regular Council meeting.

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**Requestor Name:** Mason, James **Date Submitted:** \_\_\_\_\_  
*Last, First* *MM/DD/YYYY*

**Requestor Type :** City Staff **Meeting Date:** 02/27/2024  
*Citizen/City Staff/Council Member* *MM/DD/YYYY*

**Position Title** Airport Manager  
*For City Staff Only*

**Agenda Location:** Regular  
*(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)*

### Agenda Content:

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**Discuss, consider, and/or approve: a resolution between the City of Bay City and Texas Department of Transportation to act as agent for the runway 13/31 rehab project at the Bay City Regional Airport and authorize the Mayor to execute a contract between the City of Bay City and Texas Department of Transportation.**

### Executive Summary of Item:

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The airport's current runway is 50+ years old, with severe cracking and deterioration, which has caused it to lose its ability to maintain its weight rating, therefore it needs to be replaced. This project is a FY24 City Council Goal (Infrastructure) and is in our FY24 & FY 25 CIP. This project has an approximate total cost of \$4,030,000. The city has a total match of 10% or \$403,000. The FY24 cost would be for engineering and design at approximately \$20,000. The BCCDC has agreed to cover the match for the engineering & design. The remainder is FY25 CIP and may be reduced by possible future grant funding. This resolution authorizes TxDOT to act as our agent and for the administration of contracts necessary for the implementation.