

## **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.

Requestor Name:	Mason, James Last. First	Date Submitted: _	MM/DD/YYYY
Requestor Type :	City Staff Citizen/City Staff/Council Member	Meeting Date: _	02/27/2024 MM/DD/YYYY
Position Title	Airport Manager For City Staff Only		
Agenda Location:	Regular (e.g.: Consent Agenda/ Discussion Item/ Public Hear	ing/ Executive Session/ Pr	esentation)
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## **Agenda Content:**

Discuss, consider, and/or approve: a resolution between the City of Bay City and Texas Department of Transportation for 90/10 reimbursement grant funding to install an updated automated weather observing system 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:**

The airport's 20-year-old, automated weather observing system (AWOS) has reached its useful life and needs to be upgraded. This project is a FY24 City Council Goal (Infrastructure) and is in our FY24 CIP. This project is estimated to cost approximately \$200,000; the city has a 10% match or \$20,000. This resolution authorizes TxDOT to enter into a reimbursement grant with the city to upgrade and replace the AWOS system. The city acts as our own agent for the administration of contracts necessary for the implementation.