

**CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Airport
AGENDA DATE: 08/08/06 – Regular Agenda
CONTACT PERSON/PHONE: Patrick T. Abeln, A.A.E. 780-4724
DISTRICT(S) AFFECTED: 2

SUBJECT:

Approval of budget transfer 2006-1132 in the amount of \$10,000,000 to set up the appropriations associated with terminal improvements, including increased hold room space, restrooms, and concessions (Food & Beverage/News & Gifts), at El Paso International Airport (EPIA).

BACKGROUND / DISCUSSION:

EPIA, through the Master Plan update process as prepared by Ricondo and Associates, has completed an analysis of existing terminal space and a demand forecast of future needs to meet projected passenger levels, as well as to mitigate current deficiencies. Both the Forecast of Demand and Forecast of Future Needs were prepared in accordance with Federal Aviation Administration (FAA) requirements for Master Plan updates, and the Demand Forecast was approved by the FAA. The needs forecast/analysis supports the addition of 17,000 – 19,000 SF of space to the terminal concourse area.

It is important to note that the demand forecasts were completed prior to the BRAC announcements and, as a result, most likely understate the actual demand we will encounter in the next five (5) year planning horizon.

The Department of Aviation is proceeding with the following improvements to the East Concourse: Hold Room Space will be increased by approximately 5,940 SF; restrooms will be increased by approximately 4,800 SF; Concessions will be increased by approximately 14,920 SF. On the first floor an additional 2,000 SF will be built for concessions provisioning, as well as a 600 SF meeting room.

PRIOR COUNCIL ACTION:

NA

AMOUNT AND SOURCE OF FUNDING:

Airport Operating Fund

BOARD / COMMISSION ACTION:

Airport Board is briefed on Capital Improvement Projects at every board meeting.

*******REQUIRED AUTHORIZATION*******

LEGAL: (if required) _____

FINANCE: (if required) _____

DEPARTMENT

HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

CCA 8/08/06: REGULAR

BT2006-1132 AIRPORT

Transfer of funds to cover the cost of constructing the passenger terminal modification project.

Increase	\$10,000,000	to	Fund Balance Transfer
Increase	\$ 2,800	to	Contractual Services
Increase	\$ 9,997,200	to	Construction Costs

