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

CITY CLERK DEPT.
06 NOV -1 AM 10: 33

DEPARTMENT: Airport

AGENDA DATE: 11/07/06 - Regular Agenda

CONTACT PERSON/PHONE: Patrick T. Abeln, A.A.E. 780-4724

DISTRICT(S) AFFECTED: 2

SUBJECT:
BT 2007-246 - Approval of budget transfer in the amount of $540,730 to set up the appropriations associated with the **environmental assessment** needed for the extension of Runway 8R-26L.

BACKGROUND / DISCUSSION:
As denoted within the 2005 Master Plan update, as submitted by Ricondo & Associates, the extension of Runway 8R-26L by 1,100 feet on the eastern end will allow for the Runway 8R arrival threshold to be located to the east by approximately 1,100 feet, alleviating FAR Part 77 surface penetration issues in the area of the terminal ramp and Concourse B gates west of the runway.

PRIOR COUNCIL ACTION:
July 25, 2006 - Approval of submission and acceptance of Airport Improvement Program (AIP) Project No. # 3-48-0077-23-2006, which provides federal funds for the environmental assessment.

AMOUNT AND SOURCE OF FUNDING:
Federal Aviation Administration – 95%
Airport Enterprise Fund – 5%

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:** _____