## **RESOLUTION NO. R2023-89**

## A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS ADOPTING THE BURNET MUNICIPAL AIRPORT LAYOUT PLAN WITH NARRATIVE.

Whereas, the Public Advisory Committee(PAC) and Staff recommend that the Council adopt the Airport Layout Plan with Narrative contingent on FAA acceptance and approval of the Airport Layout Plan; and

**Whereas**, the proposed Airport Layout Plan with Narrative is an update to the Airport Layout Plan adopted for Burnet Municipal Airport in 2009; and

**Whereas**, the proposed Airport Layout Plan with Narrative was developed during a lengthy study process which afforded opportunity for participation by interested members of the public; and

**Whereas**, the proposed Airport Layout Plan with Narrative was developed in accordance with FAA guidelines by a team of consultants with participation by a 10-member Advisory Committee representing airport users, tenants, and city staff; and

**Whereas**, the proposed Airport Layout Plan with Narrative incorporates the Forecast for future aviation activity; and

**Whereas**, the proposed Airport Layout Plan with Narrative includes an ambitious Capital Improvement Program necessary to ensure Burnet Municipal Airport continues to provide aviation facilities for the Hill Country area; and

**Whereas**, the FAA requires airports to have a current Airport Layout Plan to compete for federal grant funding of eligible capital improvement projects; and

NOW THEREFORE BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

**Section one. Findings**. The recitals to this Resolution are incorporated herein for all purposes.

**Section two.** Adoption. The Airport Layout Plan with Narrative attached hereto is hereby adopted contingent on FAA acceptance and approval of the Airport Layout Plan.

**Section three. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section four. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

## PASSED AND APPROVED this the 12<sup>th</sup> day of December 2023.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary