

RESOLUTION NO. 24-2006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING THE AIRPORT MASTER PLAN DATED FEBRUARY 2006 FOR THE IMPROVEMENT AND EXPANSION OF THE MESQUITE METRO AIRPORT TO REPLACE THE AIRPORT MASTER PLAN DATED SEPTEMBER 1999; AND DECLARING AN EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite (the "City") owns and operates the Mesquite Metro Airport (the "Airport"); and

WHEREAS, the City intends to improve and expand the Airport to accommodate aviation demands; and

WHEREAS, Coffman and Associates has prepared an Airport Master Plan for the orderly development of the Airport.

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

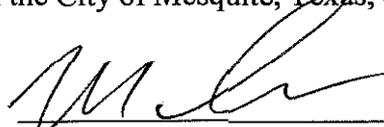
SECTION 1. That the Airport Master Plan prepared by Coffman and Associates dated February 2006 (the "2006 Plan") is hereby adopted as a guide for the future improvement and development of the Mesquite Metro Airport (the "Airport").

SECTION 2. That the 2006 Plan replaces the previous Airport Master Plan prepared by Coffman and Associates dated September 1999.

SECTION 3. That City departments, boards and commissions, other related government agencies and citizens in general acquaint themselves with the 2006 Plan and use the 2006 Plan in implementing and directing development of the Airport and adjacent properties.

SECTION 4. That this resolution shall take effect immediately from and after its passage.

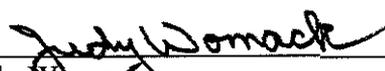
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 1st day of May, 2006.



Mike Anderson
Mayor

ATTEST:

APPROVED:



Judy Womack
City Secretary

B. J. Smith
City Attorney