

ORDINANCE #65359
Board Bill No. 197

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, amending Section One of Ordinance 64219 approved December 15, 1997, as amended by Ordinance 64648 approved May 20, 1999 and Ordinance 65161 approved February 15, 2001, adding a certain project to the list of authorized MII Projects more fully described in Section One below and increasing the estimated total cost for the public work and improvement program at Lambert-St. Louis International Airport (the "Airport"), consisting of certain capital improvement projects for terminal, airfield and other Airport improvements approved by the majority-in-interest ("MII") of airlines serving the Airport (the "MII Projects") as more fully described therein, by Two Million Dollars (\$2,000,000) to Seventy Five Million Two Hundred Twenty Thousand Three Hundred Seventy Dollars (\$75,220,370); authorizing a Third Supplemental Appropriation in the amount of Two Million Dollars (\$2,000,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into Ordinance 64219 as previously amended for the payment of cost authorized therein; and containing an emergency clause.

WHEREAS, The City of St. Louis, Missouri (the "City") owns and operates an airport known as the Lambert - St. Louis International Airport (the "Airport");

WHEREAS, Ordinance 64219 approved December 15, 1997, authorized a public work and improvement program at the Airport, consisting of certain capital improvement projects for terminal, airfield and other Airport improvements approved by the majority-in-interest ("MII") of airlines serving the Airport (the "MII Projects") as more fully described therein at a total estimated cost of Sixty Four Million Seven Hundred Sixty Six Thousand Two Hundred Fifty Dollars (\$64,766,250), made an initial appropriation of Sixty Four Million Seven Hundred Sixty Six Thousand Two Hundred Fifty Dollars (\$64,766,250) from the sub-account of the Series 1997 Airport Construction Account in the Airport Construction Fund designated as the Series 1997 Improvement Project Sub-account (the "Airport Construction Fund") established pursuant to the 1997 Airport Bond Ordinance 64120 approved July 23, 1997, and contained an emergency clause;

WHEREAS, Ordinance 64648 approved May 20, 1999, amended Section One of Ordinance 64219 increasing the estimated total cost for the MII Projects authorized therein by Two Million Eight Hundred Fifty Four Thousand One Hundred Twenty Dollars (\$2,854,120) to Sixty Seven Million Six Hundred Twenty Thousand Three Hundred Seventy Dollars (\$67,620,370), authorized a First Supplemental Appropriation of Two Million Eight Hundred Fifty Four Thousand One Hundred Twenty Dollars (\$2,854,120) from the Airport Construction Fund, and contained an emergency clause;

WHEREAS, Ordinance 65161 approved February 15, 2001, amended Section One of Ordinance 64219 as amended by Ordinance 64648, increasing the estimated total cost for the MII Projects authorized therein by Five Million Six Hundred Thousand Dollars (\$5,600,000) to Seventy Three Million Two Hundred Twenty Thousand Three Hundred Seventy Dollars (\$73,220,370), authorized a Second Supplemental Appropriation of Five Million Six Hundred Thousand Dollars (\$5,600,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, and contained an emergency clause;

WHEREAS, it is necessary to add a certain project to the list of authorized MII Projects and to increase the estimated total cost for the MII Projects provided for in Section One of Ordinance 64219 as previously amended by Two Million Dollars (\$2,000,000) to Seventy Five Million Two Hundred Twenty Thousand Three Hundred Seventy Dollars (\$75,220,370); and

WHEREAS, it is necessary to authorize a Third Supplemental Appropriation in the amount of Two Million Dollars (\$2,000,000) from the Airport Development Fund into Ordinance 64219 as previously amended to continue the MII Projects and the payment of cost authorized therein.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

SECTION ONE. Section One of Ordinance 64219 approved December 15, 1997, as amended by Ordinance 64648 approved May 20, 1999 and Ordinance 65161 approved February 15, 2001, is hereby amended by adding the following project to the list of authorized MII Projects listed on "**EXHIBIT A**": "AIRFIELD CONCRETE MAINTENANCE".

SECTION TWO. The following words and figures at the end of Section One of Ordinance 64219 approved December 15, 1997, as amended by Ordinance 64648 approved May 20, 1999 and Ordinance 65161 approved February 15, 2001, are hereby deleted:

"at a total estimated cost of Seventy Three Million Two Hundred Twenty Thousand Three Hundred Seventy Dollars (\$73,220,370)."

and the following words and figures are hereby substituted in their place:

"at an estimated total cost of Seventy Five Million Two Hundred Twenty Thousand Three Hundred Seventy Dollars (\$75,220,370)."

SECTION THREE. There is hereby authorized a Third Supplemental Appropriation in the amount of Two Million Dollars (\$2,000,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into Ordinance 64219 approved December 15, 1997, as amended for the payment of cost authorized therein.

SECTION FOUR. This being an ordinance providing for public work and improvement, it is hereby declared to be an emergency measure as defined in Article IV, Section 20 of the City Charter and shall become effective immediately upon its approval by the Mayor of the City of St. Louis.

Approved: November 28, 2001