



(Revised)

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Texas Department of Transportation

AVIATION DIVISION

125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • 512/416-4500 • FAX 512/416-4510

October 6, 2015

The Honorable Leeann Jones
County Judge, Panola County
110 S. Sycamore, Room 216-A
Carthage, Texas 75633

TxDOT Project No.: CARTHAGE
TxDOT CSJ No.: 1519CARTH
Fund Source: 50183

Dear Judge Jones:

Enclosed are two copies of Amendment Number 2 to the Airport Project Participation Agreement between the Panola County and the Texas Department of Transportation for this project. This amendment will increase the grant by \$3,467 for drainage improvements.

The sponsor's share of the project costs is estimated to be \$5,561. Our records indicate we have received \$5,214. We are requesting the additional funds of \$347. Please remit payment to the address as follows not later than October 16, 2015.

Texas Department of Transportation
P.O. Box 149001
Austin, Texas 78714.

Attn.: Seth Reed

We request that you proceed as expeditiously as possible to execute the Agreement and return the Agreement no later than October 16, 2015. **Please return both copies of the fully signed and witnessed documents to the:**

Texas Department of Transportation - Aviation Division
125 E. 11th Street
Austin, Texas 78701-2483

Sincerely,

Becky Vick

Grant Manager

cc: Seth Reed

**TEXAS DEPARTMENT OF TRANSPORTATION
AIRPORT PROJECT PARTICIPATION AGREEMENT**

(Federally Assisted Airport Development)

TxDOT CSJ No.: 1519CARTH
TxDOT Project No.: CARTHAGE
Commission Approval: April 30, 2015
NPE Funds Applied: FY12
DUNS: 102739302
C.F.D.A.:20 106

Amendment No. 02 to the Agreement

Part I - Identification of the Project

TO: Panola County, Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

Panola County, Texas, hereinafter referred to as the "Sponsor," and the Texas Department of Transportation, hereinafter referred to as the "State," have entered into an Airport Project Participation Agreement TxDOT CSJ Number 1519CARTH, executed by the Sponsor on May 13, 2015, and by the State on May 27, 2015, for the development of Panola County-Sharpe Field, hereinafter referred to as the "Airport".

The project is described as engineering/design services to: rehabilitate and mark Runway 17-35, and rehabilitate apron, hangar access taxiways, parallel cross taxiways; and drainage improvements at Panola County-Sharpe Field.

It is in the mutual interest of the Sponsor and the State to increase the grant by \$3,467 for drainage services.

Part II - Offer of Financial Assistance, as changed by Amendment No. 02 , estimates total project costs to be \$52,140; and financial assistance is currently limited to \$46,926 in federal funds and \$5,214 in local sponsor funds.

The following amendment to the Airport Project Participation Agreement shall become effective upon execution of this Amendment by the Sponsor and the State.

The Airport Project Participation Agreement is amended as follows:

1. On Part II, Item No. 2 of the Agreement, change Amount A, estimated total design costs, and any further references in the Agreement to Amount A, to \$55,607.
2. On Part II, Item No. 2 of the Agreement, change Amount B, estimated design costs eligible for federal financial assistance, and any further references in the Agreement to Amount B, to \$55,607.
3. On Part II, Item 3 of the Agreement, change Amount D, the maximum obligation of the United States payable under this offer, and any further references in the Agreement to Amount D, to \$50,046.
4. On Part II, Item 4 of the Agreement, change Amount E, Sponsor's share of the estimated design costs, and any further references in the Agreement to Amount E, to \$5,561.

All other terms and conditions of the agreement are unchanged and remain in full force and effect.

This Amendment to the Airport Project Participation Agreement between Panola County, Texas, and the Texas Department of Transportation is mutually agreed to and accepted.

Executed this 12th day of October, 2015.

Panola County, Texas
Sponsor

Dicki Heinkel
Witness Signature

Lee Ann Jones
Sponsor Signature

County Judge's Administrative Assistant
Witness Title

County Judge
Sponsor Title

Execution by the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

By: Kari Campbell

Kari Campbell, Director of Grants
Aviation Division
Texas Department of Transportation

Date: 10/14/15