

**ADMINISTRATIVE MATTERS  
Metropolitan Council Meeting  
Wednesday, January 18, 2023**

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**ADMINISTRATIVE MATTERS INTRODUCTION**

**A. 23-00121**

Authorization to appropriate \$550,000.00 from the Airport's cash account and closing out available balances from completed projects to be placed in the Replacement of Passenger Loading Bridges project (9800000111-5821000000-0000000000-652300) to fund the installation of six (6) new Passenger Loading Bridges including Design, Bidding, Construction Services, and Construction. (BS # 008924).

**By Aviation Director.**

**Introduce for public hearing/meeting on February 8, 2023**

**The reason this item is being requested as an Administrative Matter:**

This Appropriation request from the Capital Improvements cash account is deemed an Administrative Matter to fund the Replacement of Passenger Loading Bridges (PLBs) project including the design of the project in order to meet certain FAA deadlines associated with grant funding.

**B. 23-00124**

Amending the 2023 Annual Operating Budget for the Dr. Leo S. Butler Community Center so as to appropriate \$59,000.00 from Fund Balance Assigned for Community Centers to purchase kitchen equipment for the center to serve as a short term emergency shelter, and to fund the 2023 summer camp at the community center. These funds were generated through prior-year rental revenues at the community center.

**By: Councilwoman Carolyn Coleman**

**Introduce for public hearing/meeting on February 8, 2023**

**The reason this item is being requested as an Administrative Matter:**

We are requesting that this item be placed for introduction as an administrative item due to the rescheduling of the January 25th Council Meeting.

**ADMINISTRATIVE MATTERS EMERGENCY ITEM**

**C. 23-00125**

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Air Service agreement with American Airlines Inc. in the amount of \$1,200,000.00

**By Aviation Director**

**The reason this item is being requested as an Administrative Matter Emergency Item:**

Metropolitan Airport seeks to execute this agreement with American Airlines Inc. The agreement will be paid for from Federal funding.

ADMINISTRATIVE MATTERS  
METROPOLITAN COUNCIL MEETING  
JANUARY 18, 2023

**D. 22-01496**

**CONDEMNATION**

Levated, LLC

3837 Plaza Tower Dr (Units A, B, C, & D)

Sherwood Tower Office Condominium Subdivision (Located on Property also referred to as Lot 25,  
Lake Sherwood Commercial Complex) - Council District 8 – Amoroso

**By: Department of Development**

**The reason this item is being requested as an Administrative Matter Emergency Item:**

We are requesting that this item be placed for as an emergency item due to the rescheduling of the  
January 25th Council Meeting.