



**5. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING MATCHING FUNDS FOR A GRANT TO MAKE DYESS AIR FORCE BASE ENTRANCE IMPROVEMENTS:** Kent Sharp requested funding for the Military Affairs Committee (MAC) up to \$200,000 to cover a portion of the 20% contribution required for a Texas Military Preparedness Commission (TMPC) grant to improve the Visitor's Control Center located at the main gate of Dyess AFB on Arnold Blvd. MAC is currently working to secure additional state grant funds to further improve Dyess' military value, thereby further protecting it from possible closure actions. The \$1.75 million project is designed and ready for bidding; however, there is no budget money available for construction. MAC is requesting the DCOA provide \$200,000 of the match, and in-kind contributions from the federal government will make up the difference. Staff recommends the board approve funding up to \$200,000 to cover the match contribution.

John Beckham moved to approve resolution no. DCOA-2016.11 authorizing up to \$200,000 to be used as a portion of the match contribution for a Texas Military Preparedness Commission grant to improve the Dyess AFB Visitor's Control Center. Dani Ramsay seconded and the motion carried.

**6. ADJOURNMENT:** There being no further business the meeting was adjourned.

  
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Dave Copeland, President