



DALLAS/FORT WORTH INTERNATIONAL AIRPORT
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DFW AIRPORT, TEXAS 75261-9428
www.dfairport.com
T 972 973 8888 F 972 973 5751

August 10, 2011

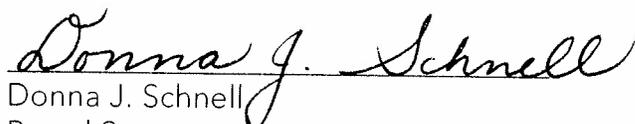
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Donna J. Schnell, Board Secretary of the Dallas-Fort Worth International Airport Board, do hereby certify that the attached is a true and correct copy of Resolution No. 2011-08-238, approved by the Dallas-Fort Worth International Airport Board of Directors at its Board Meeting held on August 4, 2011.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this the 10th of August, 2011.

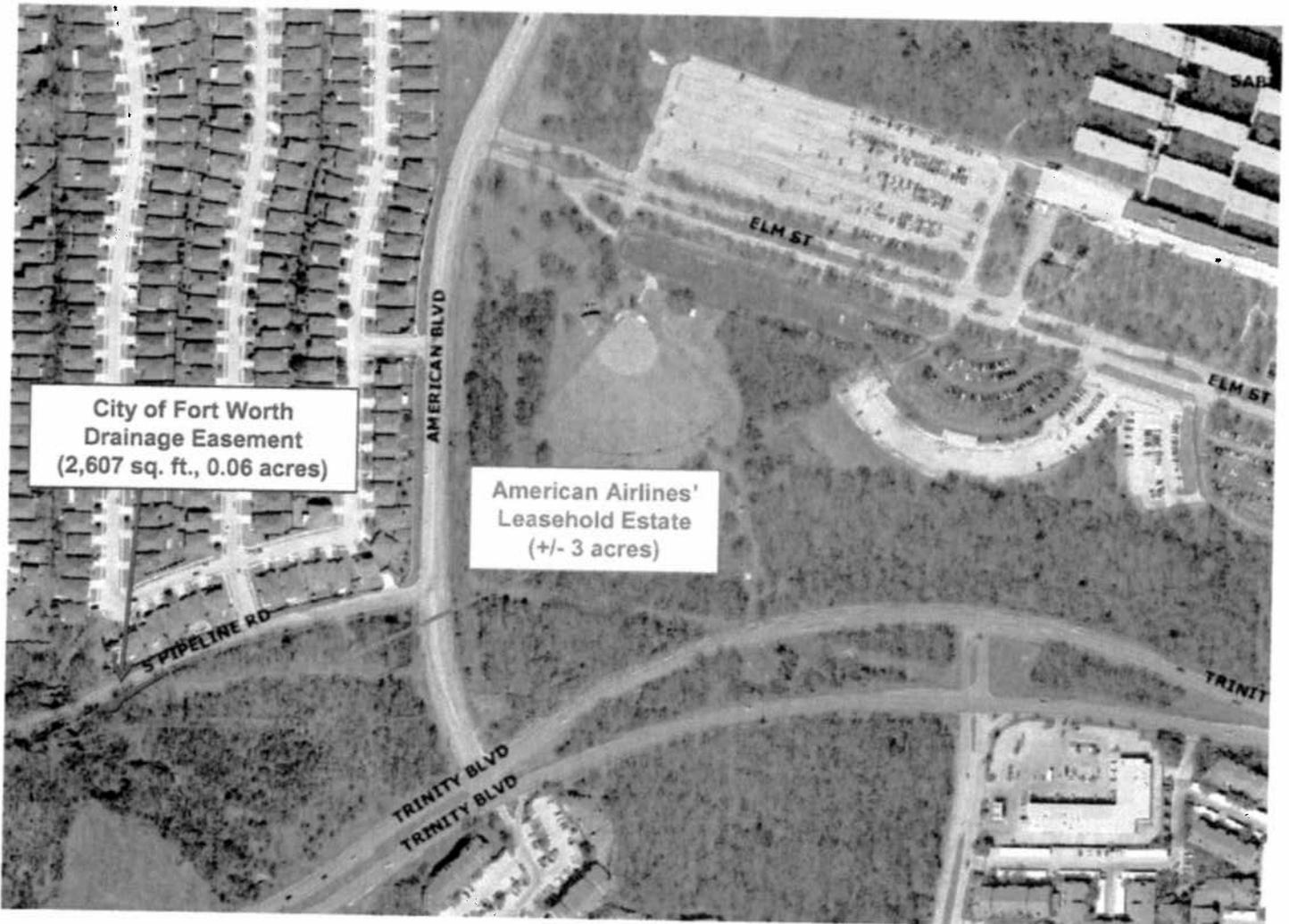

Donna J. Schnell
Board Secretary



**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/04/2011	Committee Concessions/Commercial Development	Subject Permanent Drainage Easement Along Pipeline Road for the City of Fort Worth	Resolution # 2011-08-238	
Action That the Cities of Dallas and Fort Worth are hereby requested to grant to Fort Worth a permanent easement across Airport land for drainage improvements related to a roadway bridge replacement project; and that the Chief Executive Officer or designee be authorized to execute a Lease Amendment with American Airlines to remove land from its leasehold estate to allow City of Fort Worth to acquire portion of said land for permanent drainage easement.				
Description <ul style="list-style-type: none"> • The City of Fort Worth needs a permanent 2,607 square foot easement across the southwest corner of undeveloped Airport property leased to American Airlines. The easement will be located along Pipeline Road, as shown on the attached exhibits. • Permanent easements across Airport property can be granted only by the Cities of Dallas and Fort Worth, even when the City of Fort Worth is the recipient of the easement; and thus this Official Board Action requests that both cities jointly grant such easement. • The easement will encroach on American Airlines' lease premises. It is necessary that American Airlines agree to remove +/- 3 acres of undeveloped land from its leasehold estate so the City of Fort Worth can acquire a portion of said land for permanent drainage easement; and thus this Official Board Action authorizes the Chief Executive Officer or designee to execute a Lease Amendment with American Airlines to remove the land from its leasehold estate. 				
Justification <ul style="list-style-type: none"> • This permanent easement will allow the City of Fort Worth to construct drainage improvements related to a roadway bridge replacement project on South Pipeline Road, which runs adjacent to Airport property and American Airlines' leasehold. 				
D/M/WBE Information <ul style="list-style-type: none"> • N/A 				
Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
For Information contact John Terrell 3-4655	Fund	Project #	External Funding Source	Amount \$0

Exhibit "A" City of Fort Worth Drainage Easement



Vicinity Map

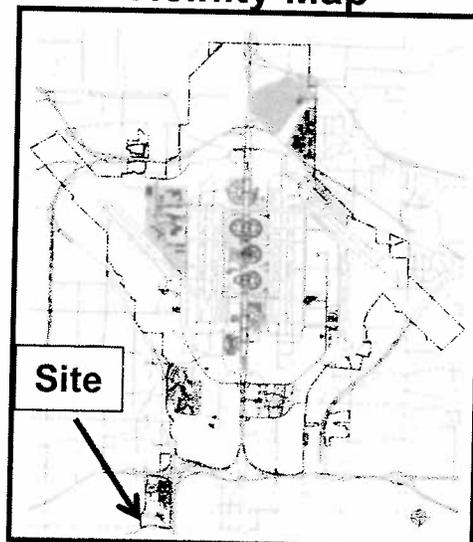


EXHIBIT "B"

SCALE 1"=50'



W.G. MATTHEWS SURVEY
ABST. NO. 1052

QUARRY TRACE

BLK. A
STONE HOLLOW ADD'N
CAB. A, SLIDE 3037
P.R.T.C.T.

(PRIVATE OPEN SPACE NO. 1)
BLK. A
PARK HOLLOW ADD'N
CAB. A, SLIDE 4684
P.R.T.C.T.

TRINITY RIVER
AUTHORITY OF TEXAS
VOL. 11043, PG. 714
D.R.T.C.T.

SOUTH PIPELINE RD.
VARIABLE WIDTH R.O.W.

VARIABLE WIDTH SLOPE
& DRAINAGE ESM'T.
(0.060 AC.)

DFW REGIONAL
AIRPORT BOARD
VOL. 6710, PG. 521
D.R.T.C.T.
(REMAINDER)

P.O.B.
1" IRON FND.

P.O.B.
0.060 AC.

RHAT SAIED TRUST
C.C. #D206198866
D.R.T.C.T.

APPROX.
SURVEY LINE

VARIABLE WIDTH SLOPE
& DRAINAGE ESM'T.

FRANK A. REAVES et ux
ROSE REAVES
VOL. 10311, PG. 731
AND
VOL. 3762, PAGE 490
D.R.T.C.T.

BLK. 7
POST OAK VILLAGE
VOL. 388-160, PG. 44
P.R.T.C.T.

G.W. COUCH SURVEY
ABST. NO. 279

JOHN HEIRS CHILDRESS SURVEY
ABST. NO. 249

1/2" IRF

1" IRF
5/8" IRF

LINE FOR
DIRECTIONAL CONTROL

S88°37'43"E, 60.72'

S88°37'43"E, 279.62'

LINE	BEARING	DISTANCE
L1	N67°30'36"E	105.46'
L2	N63°46'36"E	116.24'
L3	S26°13'24"E	5.00'
L4	S63°46'36"W	15.00'
L5	S59°06'09"W	61.36'
L6	S63°46'36"W	40.02'
L7	S45°55'46"W	47.47'
L8	N88°37'43"W	67.82'

NOTES:

1. Bearings are coordinates shown hereon are based upon the Texas State Plane Coordinate System (NAD83; CORS96) Epoch 2002.00 Texas North Central Zone.

2. Integral parts of this survey:
a. Legal Description
b. Sketch

SURVEYED ON THE
GROUND IN THE MONTH
OF FEBRUARY, 2008

0.060 AC
VARIABLE WIDTH
SLOPE & DRAINAGE
EASEMENT

SITUATED IN THE W.G. MATTHEWS
SURVEY, ABSTRACT 1052, TARRANT
COUNTY, TEXAS.

THERON W. SIMS, R.P.L.S.
TEXAS REGISTRATION NO. 5887



JANUARY 28, 2011

DATE:

JOB No. FTW 06290



TEAGUE NALL AND PERKINS

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SHEET 2 OF 2