

<u>Information and General Services Department</u>

Airport

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Information Systems Geographic Information Systems Cable Television Central Services Airport

Facilities Management Purchasing Emergency Services Public Library

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: November 10, 2015

TO: Board of Supervisors

FROM: Steve Monaghan – IGS-Airport

SUBJECT: Resolution accepting a CALTRANS Division of

Aeronautics Matching Airport Improvement Program (AIP) Grant in the amount of \$7,874 to supplement a Federal Aviation Administration Grant to fund the Airport Layout Plan (ALP) Update and Preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation for the Nevada County Airport for use during the period July 1, 2015 through

June 30, 2016.

RECOMMENDATION: Adopt the Resolution.

FUNDING: The total cost of the series of updates is estimated at \$174,969. The Federal Aviation Administration will fund 90% of the cost, or \$157,472; and CALTRANS Division of Aeronautics will fund 4.5% of the cost, or \$7,874. The remaining 5.5% of the cost, or \$9,623, will be funded by the Airport Enterprise Fund. There is no impact on the General Fund.

BACKGROUND:

Board of Supervisors Resolution 15-450 authorized the application for a CALTRANS Division of Aeronautics Grant to supplement a Federal Aviation Administration Grant for a combined set of projects including an Airport Layout Plan (ALP) Update and Preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation that are necessary to ensure the safety and viability of the Nevada County Airport now and well into the future.

CALTRANS Division of Aeronautics has offered the full matching grant in the amount of \$7,874 to the County of Nevada. The Resolution will authorize the Chair of the Board to execute the grant acceptance documents.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan