



## Information and General Services Department

### **Airport**

(530) 273-3374

FAX (530) 274-1003

Mail: 950 Maidu Ave.

Nevada City, CA 95959

Location: 13083 John Bauer Ave.

Grass Valley, CA 95945

*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:** June 25th, 2019

**TO:** Board of Supervisors

**FROM:** **Steve Monaghan – IGS – Airport**

**SUBJECT:** Resolution Amending Resolution 19-167 To Add Findings Authorizing the Nevada County Airport Manager to Submit an Application to the California Department of Transportation for a State Airport Loan for the Capital Asset Purchase of a Avgas Refueling Truck from the Truckee-Tahoe Airport in the Amount of \$45,000 as Required by the Nevada County Airport and Authorizing the Chair of the Board to Execute the Loan Agreement.

**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** The Airport Fund will receive a Caltrans loan in the amount of \$45,000 to cover the cost of equipment, taxes, transportation, and other fees. The loan will be repaid out of the Airport Fund and there is no impact to the General Fund. A budget amendment will be submitted to the board for review when the capitol asset purchase request is submitted.

**BACKGROUND:** The Nevada County Airport is the sole supplier of all aviation fuel at the airport. The AVGAS refueling truck allows the option to provide service to tenants and visitors anywhere on the airport and as a backup if the self-serve island is inoperative.

The current AVGAS refueling truck is 26 years old and will be repurposed as a standby Jet A refueling truck replacing the current standby Jet A refueling truck. As AVGAS is used throughout the year, replacing the AVGAS truck with the purchase from Truckee-Tahoe Airport will yield a better return on investment then replacing the standby Jet A.

On April 23, 2019, the Board of Supervisors adopted Resolution 19-167 authorizing the Airport manager to submit an application to Caltrans for a loan to purchase the refueling truck; however, to process the loan application, Caltrans requires the County to submit a resolution containing findings regarding the County's ability to repay the state loan and authorizing the execution of the loan agreement.

The proposed Resolution will amend Resolution 19-167 to add the findings and recitals required by Caltrans to fully satisfy the loan application processing requirements.

**Item Initiated by:** Kevin Edwards

**Approved by:** Steve Monaghan