



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: October 24, 2017

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 \$52,180 to supplement a Federal Aviation Administration Grant to fund Phase II of the Perimeter Fence and Gate Project for the Nevada County Airport for use during the period July 1, 2017 through June 30, 2019.

RECOMMENDATION: Adopt the Resolution.

FUNDING: The total cost of Phase II of the fence and gates project is \$1,159,550. The Federal Aviation Administration will fund 90% of the cost, or \$1,043,595, and CALTRANS Division of Aeronautics will fund 4.5% of the cost, or \$52,180. The remaining 5.5% of the cost, or \$63,775, will be funded by the Airport Enterprise Fund. There is no impact on the General Fund.

BACKGROUND: The Nevada County Airport is responsible for maintaining security and safety at the Airport in compliance with Federal Aviation Administration Grant Assurances. Phase I of the perimeter fence construction began on July 17, 2017 and is complete. The County applied for the CALTRANS Division of Aeronautics grant for Phase II of the perimeter fence construction in the amount of \$52,180 via Board of Supervisors Resolution 17-468 on September 12th, 2017. Construction of Phase II of the project is expected to begin in April 2018, and be complete by June 30th, 2018.

This resolution will authorize the Airport to accept the CALTRANS Division of Aeronautics matching grant for Phase II. We are also requesting that the Chief Information Officer be authorized to execute this agreement and any actions necessary for the purpose of obtaining financial assistance provided by this CALTRANS grant.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan