

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

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

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: March 10, 2020

TO: Board of Supervisors

FROM: Steve Monaghan – IGS – Airport

SUBJECT: Resolution authorizing the Airport Manager to submit both an application

for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) project grant in the amount of \$122,400 and an application for a California Department of Transportation (CALTRANS) Division of Aeronautics AIP matching grant in the amount of \$6,120 to help fund the Pavement Management Plan at the Nevada County Airport; and authorizing

the Chief Information Officer to execute the applications

RECOMMENDATION: Adopt the Resolution

<u>FUNDING</u>: The total cost of the Pavement Management Plan is estimated at \$136,000. The Federal Aviation Administration (FAA) is expected to fund 90% of the cost, or \$122,400 and CALTRANS Division of Aeronautics is expected to fund 4.5% of the cost, or \$6,120. The remaining 5.5% of the cost, or \$7,480, will be funded by the Airport Enterprise Fund. There is no impact to the General Fund.

BACKGROUND: The Nevada County Airport is responsible for effectively maintaining paved surfaces at the Airport in compliance with Federal Aviation Administration Airport Sponsor Grant Assurance #11. This Resolution will authorize the Airport Manager to apply for a federal grant and a state matching grant. If awarded, funds received through the FAA and CALTRANS grants will enable the Airport to proceed with Pavement Management Plan which will provide county the necessary information on the health of the airport paved surfaces and when to budget for repairs. We are also requesting that the Chief Information Officer be authorized to execute this application and any actions necessary for the purpose of obtaining financial assistance provided by this FAA Grant.

Item Initiated by: Kevin Edwards

Approved by: Steve Monaghan