



Mendocino County

Legislation Text

File #: 20-0042, **Version:** 1

To: Board of Supervisors

From: Transportation

Meeting Date: February 4, 2020

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Airport Capital Improvement Plans for the Little River and Round Valley Airports for Fiscal Years 2020 - 2025 and Authorizing the Director of Transportation to Sign All Pertinent Documents Required for Filing Said Plans with the Federal Aviation Administration (Little River and Covelo Areas)

Recommended Action/Motion:

Adopt Resolution approving Airport Capital Improvement Plans for Little River and Round Valley Airports for Fiscal Years 2020 - 2025 and authorizing the Director of Transportation to sign all pertinent documents required for filing said plans with the Federal Aviation Administration (Little River and Covelo Areas); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

Each year, the Board approves the Airport Capital Improvement Plans (ACIP) for Little River Airport and Round Valley Airport.

Summary of Request:

Each year, the Federal Aviation Administration (FAA) asks local airport sponsors to update their ACIP for each airport for the next five years, outlining proposed capital improvement projects to be funded through the Airport Improvement Program. The ACIPs for Fiscal Years 2020 - 2025 are now due to be submitted to FAA. Mendocino County Department of Transportation recommends the Board approve the attached proposed ACIP for each airport and authorize the Director of Transportation to sign on behalf of the County for all pertinent documents required for filing the ACIPs with the FAA.

Alternative Action/Motion:

Do not approve the subject ACIP or modify the plans submitted and provide further direction to staff.

Supervisory District: Districts 3 & 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: No

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: February 5, 2020

Final Status:**Adopted**

Executed Item Number: **Resolution** Number:
20-011

