



Mendocino County

Legislation Text

File #: 18-2289, **Version:** 1

To: Board of Supervisors

From: Transportation

Meeting Date: December 4, 2018

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 2019 - 2024 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 2019 - 2024 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 2019 - 2024 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.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: N/A

Annual Recurring Cost: N/A

Supervisory District: District 3 & 5

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Adopted

Date: **DECEMBER 5, 2018**

Executed Item Number: Resolution Item Number: 18-185