



## STAFF REPORT

**Report To:** Board of Supervisors                      **Meeting Date:** July 2, 2020

**Staff Contact:** Kenneth G. Moen, Airport Manager

**Agenda Title:** For Possible Action: Discussion and possible action regarding a proposed approval and conditional acceptance of two 2020 Federal Aviation Administration (FAA) Airport Improvement (AIP) Grants, 3-32-0004-33 and 3-32-0004-34, in the approximate amount of \$1.5M for use in the rehabilitation of Runway 09/27, perimeter fence and access gate upgrades (AIP 33) and design of snow equipment removal building (AIP 34). (Kenneth Moen, kmoen@flycarsoncity.com)

Staff Summary: The FAA has informed the Carson City Airport Authority (CCAA) that two Grant Offers for AIP Projects No. 3-32-0004-033 2020 and 3-32-0004-034 2020 for the Carson City Airport (CXP) will be forthcoming. Once the grant offer is extended, the FAA turnaround timeframe may not coincide with the schedule of regular meetings of the Board of Supervisors (BOS). The FAA requires Carson City, as well as the CCAA to approve and accept the grant offers. The CCAA approved conditional acceptance of the FAA AIP 33 and 34 grants to be offered in an amount not to exceed \$1.5M. Under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, these grants will not require a local match.

**Agenda Action:** Formal Action / Motion                      **Time Requested:** 10 mins

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### **Proposed Motion**

I move to approve and conditionally accept the grants as presented and to authorize the execution of such documents as may be necessary to receive the funds on behalf of the CCAA.

### **Board's Strategic Goal**

Efficient Government

### **Previous Action**

At the May 20, 2020 CCAA meeting, and the May 21, 2020 BOS meeting, both bodies approved the Airport Capital Improvement Plan (ACIP) 2020-2025. All three projects were identified on the 2020-2025 ACIP.

### **Background/Issues & Analysis**

The pavement requires periodic rehabilitation beyond the usual fog sealing and ordinary maintenance. This project will do rehabilitation (crack fill and sealing, sealing and re-painting) on Runway 09/27. In addition, there are 12 airport directional signs that will be replaced. A pavement inspection by the Nevada Department of Transportation (NDOT) Aviation as agent for the FAA has confirmed the work is needed for the safe and reliable surfaces needed for aircraft take-off and landing. In the Airport's previous AIP meeting with the FAA, they agreed and invited the CCAA to apply for FAA grants for the above projects. Bids were received on April 28, 2020 and contracts can be awarded and work scheduled once grant funding is approved.

The CCAA has approved conditional acceptance of the two AIP Grants pending receipt of FAA grant offers at its scheduled and publicly noticed meeting on June 17, 2020. To implement the CARES Act requirement and

award AIP and Supplemental Discretionary grants appropriated for FY 2020 at a 100% Federal share, the FAA will calculate the increased Federal share for each AIP grant. The FAA will award and execute the remaining FY 2020 grants with a 100% Federal share. The format of the Grant Offer and the FAA assurances have been approved by the CCAA and the BOS on numerous previous grants (e.g., that there will be compliance with all applicable laws in spending the funds and doing the construction).

**Applicable Statute, Code, Policy, Rule or Regulation**

The Airport Authority Act for Carson City, Chapter 844, Statutes of Nevada, 1989

**Financial Information**

**Is there a fiscal impact?** No

**If yes, account name/number:**

**Is it currently budgeted?**

**Explanation of Fiscal Impact:** No City Impact. No matching funds required from CCAA.

**Alternatives**

Wait until actual AIP grant offers are made and attempt to coincide the approval of the AIP Grants with the BOS schedule.

**Attachments:**

**Board Action Taken:**

Motion: _____	1) _____	Aye/Nay
	2) _____	_____
		_____
		_____
		_____

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(Vote Recorded By)