

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2018/19 Adopted Budget.

DISCUSSION:

Construction of the Airport Office Renovation Project is underway and on schedule for completion by August 1, 2019. Construction of the T-Hangar Project was completed April 1, 2019 and included 26 new County rental hangars. The T-Hangar project resulted in the relocation of nine current tenants from a dilapidated hangar building and the addition of 17 new aircraft based at the Nut Tree Airport. Both projects represent County economic development at the Airport and will generate additional short and long-term revenue for operation and improvement of the Airport. Both projects are consistent with the goals and implementing actions of the Nut Tree Airport Master and the Airport Business Plan to accommodate demand for aircraft storage space and provide flight school expansion space.

ALTERNATIVES:

The Board could choose not to approve the requested technical adjustment. This action is not recommended as the requested adjustment is required by the Caltrans loan agreement for each of the referenced projects.

OTHER AGENCY INVOLVEMENT:

The requested action was coordinated with staff from the County Auditor-Controller's office and the office of the County Administrator.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION