



Contra
Costa
County

To: Board of Supervisors
From: Keith Freitas, Airports Director
Date: May 10, 2016

Subject: ADJUST. TO REVENUE FROM FAA, CALTRANS & AIRPORT CAPITAL MAINT RESERVE FUND & APPROP. FOR EST. EXPEND. AT BYRON AIRPORT FOR FY 2015/16

RECOMMENDATION(S):

APPROVE Fiscal Year (F/Y) 2015/16 Appropriation and Revenue Adjustment No. 5068 to add the Byron Airport Pavement Rehabilitation, Reconstruction and Sign Replacement project to the budget in the amount of \$927,229 and increasing revenue from Federal Aviation Administration (FAA) Grant of \$834,506, matching Caltrans Grant of \$41,725 and remaining \$50,998 from the Airport's Capital Maintenance Reserve Fund to offset this expense.

FISCAL IMPACT:

Total project costs \$927,229 of which is funded by: 90% - FAA Grant, 4.5% - Caltrans and 5.5% - Airport's Capital Maintenance Reserve Fund.

BACKGROUND:

On October 5, 2015, the Byron Airport Pavement Rehabilitation, Reconstruction and Sign Replacement Project commenced. This item was not included in the F/Y 2015/16 budget as project timing was not determined until after the budget had been set. The appropriation of the FAA Grant matching, the matching Caltrans Grant and a portion of the Airport's Capital Maintenance Reserve Fund are needed to accurately reflect this project in our current year

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/10/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 10, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Beth Lee, (925)
681-4200

cc:

budget and to offset this expense.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Airport Enterprise Fund budget will be out of balance as expenditures will far exceed current Airport appropriations.

ATTACHMENTS

TC 24/27_5068