



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-13

For the meeting of: April 4, 2017

Date: March 15, 2017

To: Board of Supervisors

From:  Thomas K. Mattson, Director of Public Works

Subject: General Aviation Entitlement Transfer of \$375,000 from Dinsmore Airport (D63), Murray Field Airport (EKA), and Rohnerville Airport (FOT) to the California Redwood Coast – Humboldt County Airport (ACV) Airport Improvement Project (AIP) Number 3-06-0010-42, Aircraft Rescue and Fire Fighting (ARFF) Building. (4/5 Vote Required).

RECOMMENDATION(S): That the Board of Supervisors:

Authorize the Director of Public Works to sign the Federal Aviation Administration (FAA) Agreement for Transfer of 2014 Entitlement from Dinsmore Airport (D63), Murray Field Airport (EKA), and Rohnerville Airport (FOT) to the California Redwood Coast – Humboldt County Airport (ACV) AIP Number 3-06-0010-42. (4/5 Vote Required).

SOURCE OF FUNDING:

Aviation Capital Projects - Airport Improvement Program:

Dinsmore Airport (D63)	\$150,000
Murray Field Airport (EKA)	\$150,000
Rohnerville Airport (FOT)	<u>\$ 75,000</u>
	\$375,000


DISCUSSION

Prepared by Emily Jacobs

CAO Approval



REVIEW:

Auditor 

County Counsel



Personnel

Risk Manager

Other

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor  Seconded by Supervisor 

Ayes , , , 

Nays

Abstain

Absent 

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 

By:


Kathy Hayes, Clerk of the Board

Each of the general aviation airports receives \$150,000 in AIP entitlements annually. The entitlements can be accumulated for a maximum of four years with a maximum value of \$600,000. Subsequent to reaching the maximum four year period, the entitlements either expire or the entitlements can be transferred to other airports for projects.

The entitlements currently available for the California Redwood Coast – Humboldt County Airport are not sufficient to fund the construction of the Aircraft Rescue and Fire Fighting (ARFF) Building, AIP Number 3-06-0010-42, scheduled next fiscal year. The goal is to transfer unused AIP entitlements from Dinsmore Airport, Murray Field Airport, and Garberville Airport to the California Redwood Coast – Humboldt County Airport to help fund this project.

The entitlement transfers from Dinsmore Airport, Murray Field Airport, and Rohnerville Airport will not have a negative effect on said airports. Signing the Agreement for Transfer of Entitlement will allow a total entitlement transfer of \$375,000.

FINANCIAL IMPACT:

The FAA AIP grants will provide funding and the remaining county matching amounts will be provided by Passenger Facility Charge 13 (PFC) funds.

This conforms to the Board of Supervisors' Core Roles of providing and maintaining County infrastructure.

OTHER AGENCY INVOLVEMENT:

Federal Aviation Administration (FAA)

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not sign the agreement to transfer expiring entitlement funds. This is not recommended by staff as the expiring entitlement money can be used for another airport within the County system.

ATTACHMENT:

1. One (1) copy of FAA Agreement, Humboldt County Entitlement Transfer Agreement.



U.S. Department
of Transportation
Federal Aviation
Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

County of Humboldt: Dinsmore Airport (D63), Murray Field (EKA), and Rohnerville Airport (FOT),
Arcata/Eureka, California

(Name of Transferor Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c) or 47114(d)(3)(A) of the Act.

	<u>Amount</u>	<u>Fiscal Year</u>
	\$ 150,000.	NP 2014 (D63)
	\$ 150,000.	NP 2014 (EKA)
	\$ 75,000.	NP 2014 (FOT)
TOTAL	\$ <u>375,000</u>	

On the condition that the Federal Aviation Administration makes the waived amount available to:

Arcata Airport (ACV), Arcata/Eureka, California

(Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of (date) or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**

FOR Humboldt County

(Signature)

Fernando Yanez

(Typed Name)

Lead Program Manager,
Federal Aviation Administration,
San Francisco Airports District Office

(Title)

(Date)

(Signature)

(Typed Name)

(Title)

(Date)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____ acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of California and the Act

Dated at _____ this _____ day of _____,

By _____

(Signature of Sponsor's Attorney)