

RESOLUTION NUMBER **2016-10**
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

TO ACKNOWLEDGE AND APPROVE THE AIRPORT CAPITAL
IMPROVEMENT PROJECTS FOR 2016/2017

WHEREAS, the Truckee Tahoe Airport District and the Federal Aviation Administration annually participate in Federal Airport Improvement Program; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants up to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the Federal Aviation Administration and the California Department of Transportation encourages and/or requires the Board of Directors to adopt a resolution authorizing the submission of an application for AIP Matching grants;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Truckee Tahoe Airport District:

1. Authorizes filing an application for Federal and State AIP Matching grant for the following projects:
 - 1) Runway 11-29 (East) Saw and Seal Supplemental Joints – Design and Construct;
 - 2) Hangar Taxi lanes CD and DE Pavement Rehabilitation – Design and Construct;
 - 3) AGIS Obstruction Survey;
 - 4) Replace FAA VASI with New 2 Box PAPI on Runway 20 – Design and Construct;
 - 5) Purchase Snow Removal Equipment – Snow Blower.
2. Authorizes accepting the allocation of Federal and State AIP Matching funds for these projects.
3. Authorizes execution of Federal AIP Grants and State AIP Matching Grant Agreements for these projects; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Truckee Tahoe Airport District does hereby authorize KEVIN SMITH, General Manager of the Truckee Tahoe Airport District, to sign any documents required to apply for, accept, and process these subject funds on behalf of the Truckee Tahoe Airport District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on October 26, 2016 by the following vote:

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| AYES: | President Lisa Wallace Vice President James W. Morrison Director John B. Jones, Jr. Director Mary Hetherington Director J. Thomas Van Berkem |
| NOES: | none |
| ABSTENTIONS: | none |

TRUCKEE TAHOE AIRPORT DISTRICT

Lisa Wallace, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2016-10 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 26nd day of October, 2016.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 26nd day of October, 2016.

Kevin Smith, Secretary of the Board