



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS STAFF REPORT**

AGENDA TITLE: ACCEPTANCE OF FY2023 AIP Grant Number 3-06-0262-046-2023 [Reconstruct Runway 2-20 (4,654 feet, including runway lighting and electrical cable/duct)]

MEETING DATE: Wednesday, June 28, 2023

PREPARED BY: Robb Etnyre, General Manager

RECOMMENDED ACTION: Truckee Tahoe Airport District Board of Directors accept FY2023 AIP Grant Number 3-06-0262-046-2023 [Reconstruct Runway 2-20 (4,654 feet, including runway lighting and electrical cable/duct)], including (a) the Sponsor’s adoption and ratification of the Grant Assurances attached hereto; (b) the Sponsor’s acceptance of this Offer; and (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurance and conditions. And authorize the General Manager to sign on behalf of the District.

DISCUSSION: The Truckee Tahoe Airport District (Sponsor) has submitted to the FAA a Project Application dated March 30, 2023, for a grant of Federal funds for a project at or associated with the Truckee-Tahoe Airport, which is included as part of the attached Grant Agreement; and the FAA has approved a project for the Truckee-Tahoe Airport consisting of the following: Reconstruct Runway 2-20 (4,654 feet, including runway lighting and electrical cable/duct) which is more fully described in the Project Application. The attached grant and grant assurances are required to be reviewed and accepted by the District to proceed with this project.

FISCAL IMPACT: The District will be reimbursed up to \$6,300,961.00 from the Federal Grant but must provide Applicant Funds of up to \$550,107.00 to complete the project. An additional State of California application for up to \$150,000 will be applied for as well.

FEDERAL GRANT NUMBER	
AIP 3-06-0262-046-2023	
FEDERAL GRANT	\$ 6,300,961
APPLICANT FUNDS	\$ 550,107
STATE FUNDS*	\$ 150,000
TOTAL COST OF PROJECT	\$ 7,001,068

SAMPLE MOTION(S): I move to (approve/deny/modify) acceptance of the Fiscal Year 2023 Airport Improvement Program Grant Number 3-06-0262-046-2023 [Reconstruct Runway 2-20 (4,654 feet, including runway lighting and electrical cable/duct)], including (a) the Sponsor’s adoption and ratification of the Grant Assurances attached hereto; (b) the Sponsor’s acceptance of this Offer; and (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurance and conditions. And authorize the General Manager to sign on behalf of the District.

ATTACHMENT(S):

- FAA FY2023 AIP Grant Number 3-06-0262-046-2023 Agreement