

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 29-30, 2008

Reference No.: 2.7  
Action Item

From: CINDY McKIM  
Chief Financial Officer

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Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY-ADMINISTERED AERONAUTICS PROJECTS  
AT PUBLIC USE AIRPORTS  
RESOLUTION FDOA-2008-03**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the resolution below, allocating \$712,200 for one Acquisition and Development (A&D) project in the 2008 Aeronautics Program and two A&D projects in the 2006 Aeronautics Program.

## **ISSUE:**

The attached list describes three locally-administered Aeronautics project totaling \$712,200. The agencies for these projects are ready to proceed and are requesting an allocation at this time.

## **FINANCIAL RESOLUTION:**

Resolved, that \$712,200 be allocated from the Aeronautics Fund, Item 2660-680-0041, for three locally-administered Aeronautics projects, as described on the attached vote list.

Attachment

2.7 Aeronautics Financial Matters

Project # Allocation Amount Recipient County	Location Project Description Project Number	Program/Year Budget Year Fund Code	State Allocation
<b>2.7 Aeronautics 2008 Program Allocations</b>		<b>Resolution FDOA-2008-03</b>	
1 \$448,500 Minter Field Airport District Kern	Shafter-Minter Field Airport Design and engineering for Runway 12/30 RPZ and environmental. Ker-14-08-1	Aero / 2008  2008-09 2660-0041 AERO	\$448,500
2 \$113,400 County of Del Norte Del Norte	Andy McBeth Airport Install perimeter fencing and update airfield marking to FAA standards for Runway 11/29. DN-3-08-1	Aero / 2006  2008-09 2660-0041 AERO	113,400
3 \$150,300 County of Del Norte Del Norte	Ward Field Airport Perimeter fencing. DN-2-08-1	Aero / 2006  2008-09 2660-0041 AERO	\$150,300