



**SPECIAL MEETING
AGENDA
CITY OF GUSTINE
CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
NOVEMBER 21, 2017 – 6:30 P.M.**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Please take a moment to silence your cell phone.

ROLL CALL

Council Members: Turner – Hasness – Oliveira - Mayor Pro Tem Nagy - Mayor Oliveira

PUBLIC COMMENT

Members of the audience may address the City Council on any item that has been described in the notice for the meeting before or during consideration of that item and may step to the podium, State their name and City of residence for the record (requirement of name and City of residence is optional) and make their presentation. Please limit presentations to three minutes. The City Council cannot take action on matters not on the Agenda, unless the action is authorized by Section 54954.2 of the Government Code.

ADMINISTRATIVE AGENDA

- 1. Consider Acceptance and Approval of the Airport Annual Capital Improvement Program**
 1. Receive Staff Report
 2. Receive Public Comment
 3. Consider a motion to accept and approve the 2018 Airport Capital Improvement Program

CLOSED SESSION

ADJOURNMENT

Note:

1. *In compliance with the Americans with Disabilities Act, a disabled person requesting a disability-related modification or accommodation to participate in this meeting, must contact City Hall at (209) 854-6471 or (209) 854-2127 (fax). Requests must be made as early as possible, preferably one-full business day before the start of the meeting.*
2. *Any document provided to a majority of the City Council regarding any open session item on this agenda is available for public inspection during normal business hours at the front counter of City Hall located at 352 5th Street, Gustine, CA. Documents or writings received after the general distribution of the Agenda are also available for inspection.*

CERTIFICATION

I, Melanie Correa, Deputy City Clerk do hereby declare under penalty of perjury that the foregoing Agenda was posted at the Gustine City Hall, 352 5th Street, Gustine CA and made available for public review on this 20th day of November 2017, at or before 5:00 p.m.

Melanie Correa



ITEM NO. 1

CITY COUNCIL AGENDA ITEM

NOVEMBER 21, 2017

PREPARED BY: Doug Dunford, City Manager

SUBJECT: **Consider, Accept and Recommend Approval of the Airport Annual Capital Improvement Program (ACIP)**

BACKGROUND/DISCUSSION:

The Federal Aviation Administration requires the City to review and approve their Airport Capital Improvement Program (ACIP) on a yearly basis. Attached is Gustine's ACIP for 2018 to 2022.

The Design of the East side Drainage Project was funded in 2016 and is currently being completed. The next project on the ACIP is the construction of the Eastside Drainage project. This project is estimated at \$68,888 as the City Match. To give staff the ability and time to obtain the match for the construction of this project staff is recommending that we work with finance to find the monies necessary to move this project forward to completion in 2018/2019 fiscal year.

The projects identified are part of the Airport Layout Plan, the Airport planning document for the Gustine Airport.

It is a possibility that depending on fund availability (both match funds and federal funds) future ACIP's will re-adjust project timelines.

This item was approved by the Airport Commission at their November 14, 2017 meeting with all commissioners agreeing to move forward with the proposed ACIP.

RECOMMENDATION:

Staff recommends the Council accept and approve the attached 2018 Airport Capital Improvement Program (ACIP).

EXHIBITS:

- A) 2018-2022 Airport Capital Improvement Program (ACIP)

FIVE YEAR ACIP SUMMARY

Airport: Gustine Municipal Airport

Sponsor: City of Gustine, CA

Date: October 2017

Federal Fiscal Year	Project Description	Requested Federal Funding	Proposed Local Funding	Estimated Total Project Costs
2018	Transfer of Entitlement Funds to other airport	\$ -	\$ -	\$ -
	Subtotal 2017	\$ -	\$ -	\$ -
2019	Drainage Improvements, East Side (Construction and Construction Administration)	\$ 620,000	\$ 68,888	\$ 688,888
	Subtotal 2018	\$ 620,000	\$ 68,888	\$ 688,888
2020	Runway Surface Rehabilitation (Design and Construction)	\$ 450,000	\$ 50,000	\$ 500,000
	Subtotal 2019	\$ 450,000	\$ 50,000	\$ 500,000
2021	Extend Parallel Taxiway, Phase 1 (Design)	\$ 190,000	\$ 21,111	\$ 211,111
	Subtotal 2020	\$ 190,000	\$ 21,111	\$ 211,111
2022	Extend Parellel Taxiway, Phase 2 (Construction and Construction Administration)	\$ 900,000	\$ 100,000	\$ 1,000,000
	Subtotal 2021	\$ 900,000	\$ 100,000	\$ 1,000,000

Kathryn Reyes, Airport Manager
 Name and Title of Authorized Representative



10/4/2017
 Date

Signature