

KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

AGENDA STAFF REPORT

AGENDA DATE: June 2, 2015

ACTION REQUESTED: Resolution to Demonstrate the BOCC's support for a funding application to the Washington State Aviation Division for the Bowers Field Airport Master Plan Update and AGIS Survey and funding availability and Authorize the Director of Public Works to execute Airport Aid Application.

BACKGROUND: The Federal Aviation Administration is requiring Kittitas County to prepare a Master Plan Update and AGIS Survey for Bowers Field Airport to support the planned extension of Runway 11/29 in 2018.
Funding for this project is comprised of WSDOT Aviation, Federal Aviation Administration, and Local dollars.

F.A.A. -	\$ 283,050
WSDOT Aviation -	\$ 15,750
Local Funds-	\$ 15,750

WSDOT-Aviation requires that airports receiving funding must submit a resolution from their Board stating that they support the project and that funding has been budgeted for the local dollar match.

INTERACTION: Public Works, WSDOT-Aviation

RECOMMENDATION: Recommend the Board of County Commissioners approve the Resolution to Demonstrate the BOCC's support for funding application to Washington State Aviation Division for the Bowers Field Airport Master Plan Update and funding availability.

HANDLING: Return one original to Public Works

ATTACHMENTS: Resolution

LEAD STAFF: Mark Cook
Director of Public Works

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION NO. 2015-092

**TO DEMONSTRATE THE BOARD OF COUNTY COMMISSIONERS SUPPORT FOR A
FUNDING APPLICATION TO WASHINGTON STATE AVIATION FOR THE BOWERS
FIELD AIRPORT MASTER PLAN UPDATE AND AGIS SURVEY AND FUNDING
AVAILABILITY AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO
EXECUTE THE AIRPORT AID APPLICATION**

WHEREAS: Bowers Field Airport has planned for the Design and Reconstruction of the Extension of Runway 11/29; and

WHEREAS: The Federal Aviation Administration is requiring Kittitas County to complete a new Bowers Field Airport Master Plan Update and AGIS Survey; and

WHEREAS: This project is being requested through Federal Aviation Administration, Washington State Aviation, and local funds; and

WHEREAS: Washington State Aviation requires that funding applicants submit a Resolution of Support from the Board of County Commissioners, stipulating that local matching funds have been budgeted for the project; and

WHEREAS: The Airport Fund's portion of matching funds (5%) for this project will be \$15,750.00 which is in the Airport budget for 2015; and

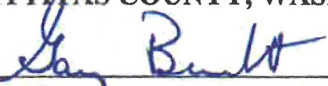
NOW, THEREFORE BE IT RESOLVED the Kittitas County Board of County Commissioners declares it be in the best interest of Bower Field Airport, and does hereby support the funding request for the Bowers Field Airport Master Plan Update and authorize the Director of Public Works to execute the Airport Aid Application; and

BE IT FURTHER RESOLVED that the Kittitas County Board of County Commissioners have budgeted funds in the amount of \$15,750.00 to match Washington State Aviation funding for the project.


DATED this 2nd day of June, 2015, at Ellensburg, Washington.



**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Gary Berndt, Chairman



Obie O'Brien, Vice-Chairman

ABSENT

Paul Jewell, Commissioner