

DEPARTMENT: Public Works

By: James Petropulos, Director
Maria Liddle, Airport
Operations Supervisor

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No)

Approval of Application for State Loan Funds for Installation of County Hangars at Mariposa-Yosemite Airport. Direct Staff to:

1. Take deposits on up to 15 hangars (to allow for drop-outs) - 2 months rent (estimated at \$165.00 per month)
2. Apply for State Loan Funds in the amount of \$298,000 for installation of hangars.
3. Develop formal bid specifications for up to 12 hangars to be placed ^{upon} 1 Concrete base in new hangar area at southwest end of airport.
4. Return with periodic progress reports on the project to include loan repayment schedule, revenue estimates.
5. Return to Board for approval of bid plans and specifications and authorize to bid project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

September 22, 2000, the Board of Supervisors concurred with funding \$26,000 to begin the pre-construction phase of this project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No Action. If the hangars are not constructed, there will continue to be demand for hangars at the airport and pressure to place hangars on areas not designated for this purpose. Potential long term revenue may be lost to the airport.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p><u>1. Terminal Area and Access Plan Map (1page)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

AGENDA DATE: 1-23-01
AGENDA ITEM NO.: _____

CLERK'S USE ONLY

Res. No.: 01-24 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

Comment: _____

C.A.O. Initials: MW



COUNTY of MARIPOSA


P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

DOUG BALMAIN, CHAIRMAN	DISTRICT II
ROBERT C. STEWART, VICE-CHAIRMAN	DISTRICT III
PATTI A. REILLY	DISTRICT I
GARRY R. PARKER	DISTRICT IV
BOB PICKARD	DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: STATE LOAN APPLICATION FOR NESTED T-HANGARS
Res. No. 01-24

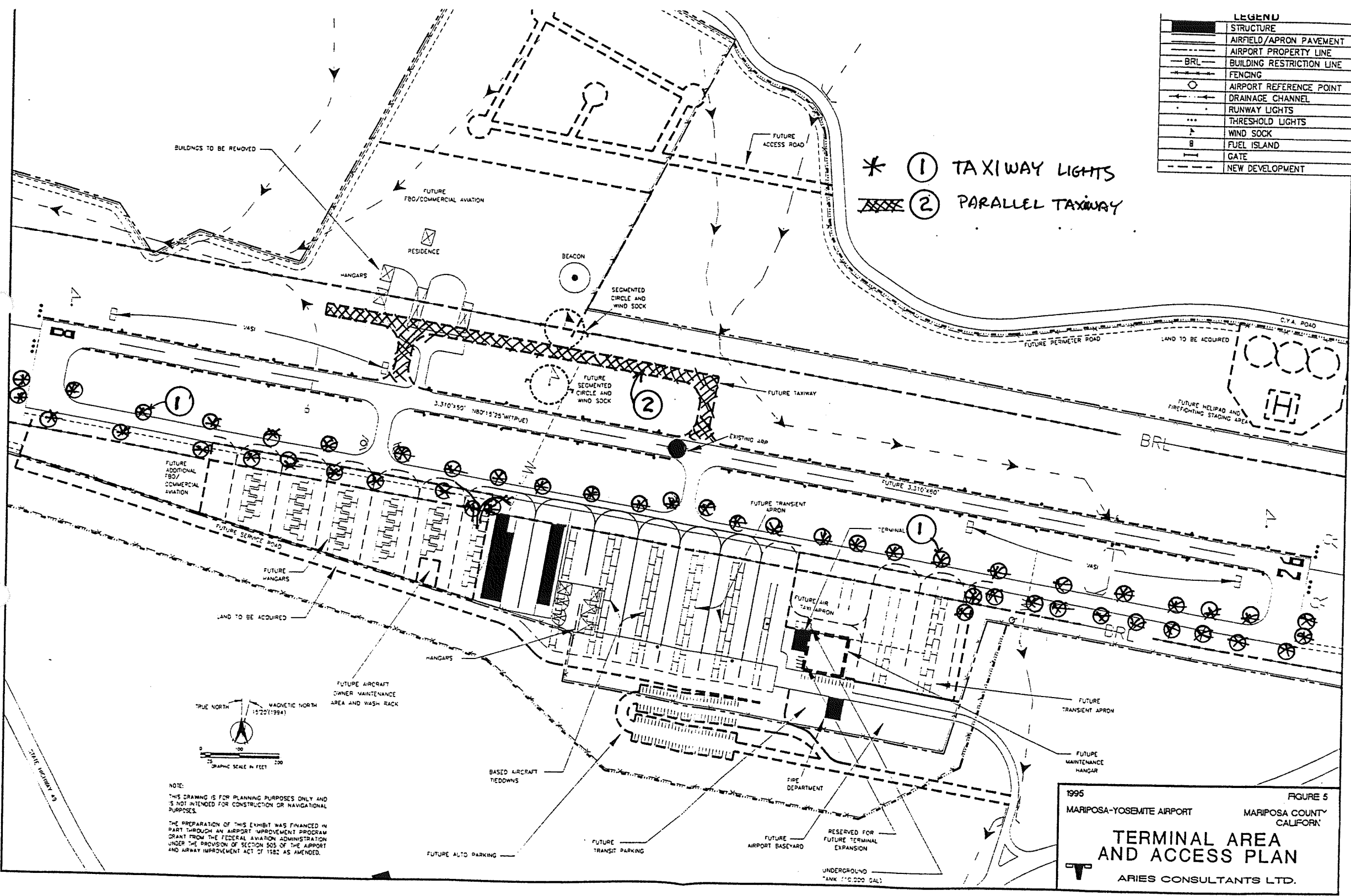
THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 23, 2001

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
Approval and Resolution Authorizing State Loan Application for 12 Nested T-Hangars at the Mariposa-Yosemite Airport and Permission to Proceed with Vendor Estimates and Submit Application to State
BOARD ACTION: Following discussion, (M)Stewart, (S)Parker, Res. 01-24 adopted/Ayes: Unanimous.
Supervisor Parker requested that information on these projects be disseminated to the Airport users.
Supervisor Reilly requested that future agenda items indicate that the Airport Advisory Committee's recommendation and whether the project is included in the Master Plan.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File



LEGEND	
[Solid black rectangle]	STRUCTURE
[Dashed line]	AIRFIELD/APRON PAVEMENT
[Dotted line]	AIRPORT PROPERTY LINE
[Dashed line with 'BRL' label]	BUILDING RESTRICTION LINE
[Dashed line with arrows]	FENCING
[Circle with dot]	AIRPORT REFERENCE POINT
[Line with arrows]	DRAINAGE CHANNEL
[Dashed line with 'R' label]	RUNWAY LIGHTS
[Dotted line with 'T' label]	THRESHOLD LIGHTS
[Triangle]	WIND SOCK
[Circle with 'B' label]	FUEL ISLAND
[Line with 'G' label]	GATE
[Dashed line]	NEW DEVELOPMENT

* ① TAXIWAY LIGHTS
 // ② PARALLEL TAXIWAY

NOTE:
 THIS DRAWING IS FOR PLANNING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION OR NAVIGATIONAL PURPOSES.
 THE PREPARATION OF THIS EXHIBIT WAS FINANCED IN PART THROUGH AN AIRPORT IMPROVEMENT PROGRAM GRANT FROM THE FEDERAL AVIATION ADMINISTRATION UNDER THE PROVISION OF SECTION 505 OF THE AIRPORT AND AIRWAY IMPROVEMENT ACT OF 1982 AS AMENDED.

1995
 MARIPOSA-YOSEMITE AIRPORT
 MARIPOSA COUNTY CALIFORNIA
TERMINAL AREA AND ACCESS PLAN
 ARIES CONSULTANTS LTD.

MARIPOSA COUNTY BOARD OF SUPERVISORS
RESOLUTION

RESOLUTION NO. 01-24

A RESOLUTION OF THE MARIPOSA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF FUNDS AND EXECUTION OF A LOAN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AERONAUTICS PROGRAM, FOR A LOW-INTEREST LOAN FOR THE FOLLOWING REVENUE GENERATING LOAN PROJECT AT THE MARIPOSA-YOSEMITE AIRPORT:

BUILD TWELVE NESTED T-HANGARS

WHEREAS, the Department of Transportation, Aeronautics Program, provides financial assistance to public entities in the form of loans pursuant to Public Utilities Code Section 21602 and the California Airport Loan Regulations; and

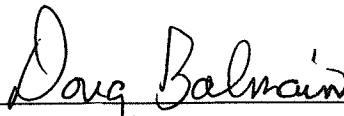
WHEREAS, the Director of Public Works James J. Petropulos has recommended that the County apply for a loan in the amount of \$298,000 to accomplish the above Project:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Mariposa authorizes the filing of a loan application with the California Department of Transportation, Aeronautics Program, for the above Project.

BE IT FURTHER RESOLVED THAT James J. Petropulos is authorized to execute the loan application form, including its acceptance; and the Board Clerk is directed to attest the signature of James J. Petropulos and affix the seal of the County to the documentation, when appropriate.

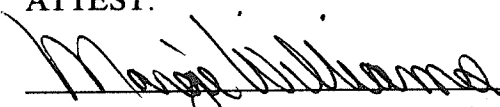
I HEREBY CERTIFY that the foregoing resolution was introduced and read by the Mariposa County Board of Supervisors on the 23 day of January, 2001, and the resolution was duly adopted at said meeting by the following vote:

AYES:	REILLY, BALMAIN, STEWART, PARKER, PICKARD
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE



DOUG BALMAIN, Chairman
Mariposa Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board
County of Mariposa
State of California