

# County of Santa Clara

Office of the Board of Supervisors

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Approved  Accepted  Adopted  Denied  Presented

BY THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CLARA  
Phyllis A. Perez, Clerk of the Board

By K. Kuzmerajah  
Deputy Clerk

Date: SEP 28 1993



APPROVED copies to I/A Administration - Estelle Knudson; I/A Aviation Division, Sally Lind, Deputy Clerk -  
Airports Commission; Joe Hernandez, Chairperson/Airports Commission 9/30/93-lank

Prepared by: Sally Lind  
Reviewed by: Cathy Orlovski  
Submitted by: Phyllis Perez

## TRANSMITTAL MEMORANDUM BOARDS AND COMMISSIONS

DATE: SEPTEMBER 16, 1993  
TO: BOARD OF SUPERVISORS  
FROM: AIRPORTS COMMISSION  
SUBJECT: PALO ALTO AIRPORT (PAO) CAPITAL IMPROVEMENT PROJECT (CIP)

### A. RECOMMENDED ACTION:

Accept a Federal Aviation Administration (FAA) grant offer in the amount of \$1.2 million for Phase 1 of a major capital improvement project at Palo Alto Airport.

### B. REASONS FOR RECOMMENDATIONS AND BACKGROUND:

The Capital Improvement Program (CIP) provides funds for, among other elements, runway/taxiway overlay, apron security lighting, and drainage improvements. At its February 16, 1993 regular meeting, the Airports Commission voted unanimously to recommend the allocation from Aviation Reserves to provide total matching funds for the Palo Alto Airport Capital Improvement Program (CIP). This recommendation was approved by the Board of Supervisors on March 30, 1993.

### D. FISCAL IMPLICATIONS:

Ten percent local Airport Enterprise Fund matching funds in the total amount of \$241,050 have been set aside in Aviation's 1993-1994 budget.

### E. CONSEQUENCES OF NEGATIVE ACTION:

Palo Alto Airport would not receive 90% federal funding at this time for Phase 1 of the CIP.

#### Board of Supervisors:

Michael M. Honda  
District 1

Zoe Lofgren  
District 2

Ron Gonzales  
District 3

Rod Diridon  
District 4

Dianne McKenna  
District 5

ORIGINAL

F. STEPS FOLLOWING APPROVAL:

1. Send original transmittal, with notification of Board action affixed, to Documents Librarian, Clerk of the Board.
2. Send copy of transmittal, with notification of Board action affixed, to Deputy Clerk of the Board, Airports Commission.
3. Send copy of transmittal, with notification of Board action affixed, to Joe Hernandez, Chairperson, Airports Commission.