

Agenda Worksheet

Submit completed worksheet to:
Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097

Regular ☐ Time Requested: _____ Meeting Date: June 16th, 2026

OR

Consent ☒

Contact Person/Department: Jessica Skillen General Services- Airports Phone: 530-842-8272

Address: 190 Greenhorn Road Yreka, CA 96097

Person Appearing/Title: Adam Filippone- Director of General Services

Subject/Summary of Issue:

The FAA has approved the Airport Improvement Program (AIP) for Weed Airport for \$3,034,736.00 to be used to support the second construction phase of the taxiway and apron pavement reconstruction, addressing existing pavement conditions that have deteriorated to a state of disrepair. The FAA grant will provide 95% of the funding for the project. 4.75% of the project funds will come from a State Match Grant that General Services will apply for after FAA final approval.

General Services hereby requests that the Board of Supervisors ratify the FAA AIP agreement, permission to accept the allocation for \$3,034,736.00, and permission to apply for and accept the State Match Grant totaling 4.75% of the project.

Total project is \$3,034,736.00; Federal \$2,883,000.00; State Match \$144,150.00; Local Match \$7,786.00.

Financial Impact:

NO ☐	Describe why no financial impact:			
YES ☒	Describe impact by indicating amount budgeted and funding source below			
Amount:	<u>2,883,000</u>			
Fund:	<u>5230</u>	Description:	<u>Airports</u>	Org.: <u>302060</u> Description: <u>Airports</u>
Account:	<u>542700</u>	Description:	<u>Federal</u>	
Activity Code:		Description:		
Local Preference: YES ☐ NO ☐				
For Contracts – Explain how vendor was selected:				
Additional Information:				

Recommended Motion:

Recommend the BOS ratify the FAA grant application and adopt the Resolution authorizing the County Administrator to execute any documents necessary to obtain financial assistance with the FAA AIP program on behalf of the County of Siskiyou for the Weed Apron project. Adopt the Resolution to apply, accept, and execute the State Match for the Weed Apron project. Authorize the auditor to establish the budget.

Reviewed as recommended by policy: County Counsel _____ Auditor _____ Personnel _____ CAO _____	Special Requests: Certified Minute Order(s) _____ Quantity: _____ Other: _____
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NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.

Revised 8/09/2021