

Agenda For 3/30/04 SPECIAL MEETING-RE AIRPORT

THIS MEETING WILL BE HELD AT THE NUT TREE AIRPORT
301 COUNTY AIRPORT ROAD, VACAVILLE

SOLANO COUNTY BOARD OF SUPERVISORS March 30, 2004
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

THIS IS A SPECIAL MEETING

AGENDA

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available on the podium at the entrance to the Board chambers.

Please limit your comments to five minutes.

1. 9:00 AM Call to order
2. Roll Call
3. Salute to the Flag and a Moment of Silence
4. Additions to or Deletions from the Agenda
5. Approval of the Agenda

SCHEDULED CALENDAR

6. County Administrator's Office:
Conduct a Board of Supervisors workshop to discuss issues related to the Nut Tree Airport: its mission and vision, airport planning process and project evaluations
7. Transportation:
 - A) Consider approval of two grant applications to the Federal Aviation Administration (FAA) in the amount of \$240,000 for updating the Airport Master Plan and \$990,000 for various improvements at the Nut Tree Airport
 - B) Discuss and consider adoption of the capital project list, outlined in the staff report, to be submitted to the Federal Aviation Administration
 - C) Consider authorizing the Transportation Director to advertise for bids for the construction of the taxiway realignment at the Nut Tree Airport and to award and execute a contract with the lowest responsible bidder; adopt a resolution authorizing the Transportation Director to apply for a State matching grant
 - D) Consider authorizing the Transportation Director to request proposals for the design and construction of hangars and a wash rack at the Nut Tree Airport and execute a contract with the best qualified consultant
8. Adjourn to: Board of Supervisors Meeting of April 6, 2004, 9:00 a.m., Board Chambers, 580 Texas Street, Fairfield, California