



SUMMARY REPORT

Agenda Date: 12/6/2022

To: Board of Supervisors

Department or Agency Name(s): Public Infrastructure - Airport Division

Staff Name and Phone Number: Johannes J. Hoevertsz, 707-565-2231

Vote Requirement: Informational Only

Supervisorial District(s): Countywide

Title:

Annual Airport Update to the Board of Supervisors

Recommended Action:

Accept the 2022 Annual Activity Report from the Charles M. Schulz - Sonoma County Airport.

Executive Summary:

The Department of Public Infrastructure (formerly Departments of Transportation and Public Works and the General Services) (SPI), Airport Division (Airport), is submitting for the Board's acceptance an Annual Activity Report from the Airport Division.

Discussion:

The Charles M. Schulz - Sonoma County Airport (Airport) is a non-hub, commercial service airport, accommodating all phases of air transportation, including commercial air service, general aviation, and emergency operations. The Airport is working on several projects and activities at various phases of completion with many already approved by the Board of Supervisors and several soon to be presented to the Board.

The Airport recognizes its responsibility to the Board of Supervisors and the citizens living in and around the Airport and the affected areas, and endeavors to be transparent in its activities. For this reason, the Airport presents an annual report to the Board that provides updates on active projects, changes to commercial air services, grants, and all other related activities. The projects listed below are consistent with the Airport's customer service goals providing a safe and friendly environment for air travel as well as resilient infrastructure to serve the community during disasters. More details about each of the items listed can be found in Attachment A. While some projects have received prior Board approval, the intent of the attached report is to provide an overview of Airport activities and projects underway.

The 2022 annual Airport Activity Report (Attachment A) details current progress and status of the following projects:

- Airline Economic Impact Report/Market Survey
- Consolidated Car Rental Facility (ConRAC)

- Emergency Generator
- Solar Installation Project
- Terminal Modernization Project
- Administration Emergency Generator Grant Application
- Airlines
- Noise Abatement and Approach Feasibility Study
- Carbon Offset Program
- Concessions
- Green Business Certification
- Energy Efficiency Upgrades
- Community Outreach
- Marketing
- Airport Organizational Review
- FAA Grant Funded Projects
 - ☐ Airport Terminal Construction Phase 1
 - ☐ Airport Terminal Construction Phase 2
 - ☐ Coronavirus Aid, Relief, and Economic Security Act (CARES Act)
 - ☐ Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)
 - ☐ Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Concessions Addendum
 - ☐ Airport American Rescue Plan (ARP)
 - ☐ Airport American Rescue Plan (ARP) Concessions
 - ☐ Mitigation Monitoring and Reporting
 - ☐ Airport Layout Plan

- ☐ Fence Environmental Study
- ☐ Fire Truck Replacement
- ☐ Pavement Monitoring Report
- ☐ Runway Sweeper Replacement
- ☐ Taxiway A Rehabilitation
- Operational Projects
 - ☐ Eucalyptus Tree Removal
 - ☐ Master Consulting Agreements
 - ☐ Airport Operation Center
 - ☐ Paving of Experimental Aircraft Association (EAA) Driveway

Strategic Plan:

N/A

Prior Board Actions:

10/25/22: Award of Contract for Airport Taxiway A Rehabilitation - Charles M. Schulz - Sonoma County Airport

8/9/22: Award of Contract for 2022 Hazardous Tree Removal Project - Charles M. Schulz - Sonoma County Airport

8/9/22: Award of Contract for 2022 Approach Feasibility Study - Charles M. Schulz - Sonoma County Airport

4/19/22: Grant Management Services Task Order #20

3/1/22: Approve Construction Agreement Amendment, Task Orders Related to the Charles M. Schulz - Sonoma County Airport Terminal Modernization Project, and Addendum to the Airport Master Plan Environmental Impact Report

3/1/22: Charles M. Schulz -Sonoma County Airport First Amendment to the Consolidated Rental Car Facility Term Sheet and Alternate Customer Facility Charge

2/8/22: Charles M. Schulz - Sonoma County Airport First Amendment to Agreement for Parking Management Services

8/31/21: The Board accepted 2021 Annual Airport Update

6/8/21: Award of Agreement for Air Service Development

4/6/21: Consolidated Rental Car Facility Term Sheet

1/14/20: Acceptance Generator Grant Award from the Federal Emergency Management Agency Hazard Mitigation Grant Program

9/10/19: Airport Letter of Credit to Fulfill Environmental Permitting Requirements Associated with the Runway Safety Area (RSA) Construction Project

4/30/19: Sonoma County Airport Terminal Expansion and proposed Consolidated Car Rental Facility (ConRAC)

FISCAL SUMMARY

Narrative Explanation of Fiscal Impacts:

All projects listed address any fiscal impact individually as they are submitted to the Board for approval. The Airport operates as an Enterprise Fund and is not reliant on the County of Sonoma general fund. Airport revenues are sourced from grants, charges and fees, as well as lease payments.

Narrative Explanation of Staffing Impacts (If Required):

None.

Attachments:

None.

Related Items "On File" with the Clerk of the Board:

Airport Annual Report