



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 8/31/2021

To: Board of Supervisors

Department or Agency Name(s): Transportation and Public Works - Airport Division

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

Vote Requirement: Majority

Supervisory District(s): Countywide

Title:

Annual Airport Update to the Board of Supervisors

Recommended Action:

Accept the 2021 Annual Activity Report from the Charles M. Schulz - Sonoma County Airport

Executive Summary:

The Department of Transportation and Public Works (TPW) 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 a number of 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 will be presenting an annual report to the Board that will provide 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 detail 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.

As the airline industry recovers from the impacts of Covid-19 the airport will be in a better position to serve air travelers in the future for years to come.

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

- Airline Rates and Charges/Economic Impact Report/Market Survey
- Consolidated Car Rental Facility (ConRAC)
- Emergency Generator
- Solar Installation Project on Airport's Long Term Parking
- Terminal Modernization Project
- Administration Emergency Generator Grant Application
- Airlines
- Noise Abatement
- Carbon Offset Program
- Administration Building and Industrial Park Lighting Upgrade and Green Business Certification
- FAA Grant Funded Projects
 - ☐ Coronavirus Aid, Relief, and Economic Security Act (CARES Act)
 - ☐ Airport Coronavirus Response Grant Program (ACRGP)
 - ☐ Airport Coronavirus Response Grant Program (ACRGP) Concessions Addendum
 - ☐ Airport Rescue Grant Program (ARGP)
 - ☐ Airport Rescue Grant Program (ARGP) Concessions
 - ☐ Airport Layout Plan
 - ☐ CRRSA Concession Relief
 - ☐ Fence Environmental Study
 - ☐ Fire Truck Replacement
 - ☐ Pavement Monitoring Report

- ☐ Runway Sweeper Replacement
- ☐ Terminal Phase 1
- ☐ Terminal Phase 2
- Operational Projects
 - ☐ Eucalyptus Tree Removal
 - ☐ Gate 2 Concession
 - ☐ Master Consulting Agreements
 - ☐ Operation Center
 - ☐ Paving of Experimental Aircraft Association (EAA) Driveway

Prior Board Actions:

6/8/21: Board approved and authorized an agreement with Crawford, Murphy, & Tilly, Inc. for an Air Service Development solution at Charles M. Schulz - Sonoma County Airport.

4/6/21: Board approved and authorized a term sheet for the lease, design and construction of a multi-user consolidated rental car facility at the Charles M. Schulz Sonoma County Airport between Sonoma County and Conrac Solutions.

1/14/20: Board approved and authorized a grant agreement with the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP), administered by the California Office of Emergency Services (Cal OES) for a Charles M. Schulz Sonoma County Airport Generator.

9/10/19: Board approved and authorized a Power Purchase Agreement with ForeFront Power for a photovoltaic parking lot canopy system at the Airport Long-Term Parking Lot B,

7/24/19: Board approved and authorized Task Order #5 with Mead & Hunt, Inc., Terminal Architect, for work with the Construction Manager at Risk (CMR) on the plans for the modernization and improvement of the Airport terminal, Task Order #6 with C&S Engineers, Inc. for periodic construction observation phase services for the construction of modular holdroom, and any administrative environmental documents related to the terminal project.

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, and lease payments.

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Narrative Explanation of Staffing Impacts (If Required):

None.

Attachments:

Attachment A - Airport Annual Report

Related Items “On File” with the Clerk of the Board:

None.