

AGENDA
REGULAR SESSION OF THE
BORDER COAST REGIONAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
Thursday, May 5, 2016 at 2:00 P.M.

FLYNN ADMINISTRATIVE CENTER – BOARD OF SUPERVISORS CHAMBERS
981 H STREET, SUITE 100
CRESCENT CITY, CALIFORNIA

*Items may be taken out of sequence to accommodate the public and staff availability. Items followed with a
** indicate material will be provided to the Board.*

2:00 P.M. Call the meeting to order and take roll.

- Pledge of Allegiance.

CONSENT AGENDA 2:00 PM

- **COMMENT PERIOD:** Members of the public may address the Board on matters that are within the jurisdiction of the board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less.
1. Consider and approve the minutes of the April 7, 2016 Regular Session of the Border Coast Regional Airport Authority. **
 2. Review, approve and authorize Chair to sign Budget Transfer for Professional Services – Consulting. **
 3. Review, approve and authorize Chair to sign Budget Transfer for Utilities. **
 4. Review, approve and authorize Chair to sign Budget Transfer for Additional Preliminary ACIP Professional Services for the Terminal Project. **
 5. Review, approve and authorize Chair to sign Budget Transfer to set up FAA AIP 32 for Phase I of the Terminal Project. **
 6. Review, approve and authorize Chair to sign Budget Transfer to set up FAA AIP 33 for the Pavement Maintenance and Monitoring Plan. **
 - 7.

REGULAR AGENDA

8. Airport Land Use Commission Formation Presentation. Possible direction to staff. – Randy Hooper **
9. Review and approve a draft version of the July 1, 2015 Actuarial Report for Other Post-Employment Benefits (OPEB) as required by GASB 45, direct staff to submit final version to CalPERS as required by the California Employee Retirement Benefit Trust (CERBT) and approve Chair to sign any CERBT required submittal documentation. **
10. Review, approve and authorize Chair to sign GHD, Inc. Scope and Budget (WO 2042) for additional Phase I Environmental Site Assessments for Pacific Shores. **
11. Capital Projects Update:
 - Construction – Matthew Leitner, Airport Director
 - Environmental – Susan Daugherty, Program Manager
 - Financial – Susan Daugherty, Program Manager
12. Airport Director’s Report – Informational Only.
13. Enplanements Update – Informational Only. **
14. Reports from Commissioners regarding Border Coast Regional Airport Authority business, request clarification, information or that items be included in the future agendas. No action will be taken but direction may be given to staff and items scheduled for future agendas.
15. Adjourn to the next regular meeting on Thursday, June 2, 2016 at 2:00 p.m. at the Del Norte County Board of Supervisors Chambers.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Border Coast Regional Airport Authority Office at (707) 464-7288, at least five (5) days prior to the meeting. For TTY/TDD use for speech and hearing impaired, please call (707) 464-2226.

Heather Holt, Clerk of the Board

Date Posted: May 2, 2016