

City of Elko)
County of Elko)
State of Nevada)

SS September 10, 2009

The City Council of the City of Elko, State of Nevada met for a special meeting beginning at 5:00 p.m., Tuesday, September 10, 2009.

This meeting was called to order by Mayor Pro Tempore Johnson.

ROLL CALL

Mayor Present: Chris Johnson (Mayor Pro Tempore)

Mayor Absent: Michael J. Franzoia

Council Present: Councilman Jim Conner
Councilman John Rice

Council Absent: Councilman Jay Elquist

City Staff Present: Curtis Calder, City Manager
Bob Goicoechea, City Attorney
Debbie Henseler, Acting City Clerk

PLEDGE OF ALLEGIANCE

I. APPROPRIATIONS

- A. Review, consideration, and possible approval of a Grant Offer from the Federal Aviation Administration (FAA), and matters related thereto. **ACTION ITEM**

The City of Elko received a grant offer for \$80,750 for the purposes of updating Elko Regional Airport's Layout Plan, including a new aerial survey. A copy of the grant offer and agreement has been enclosed in the agenda packet for review.
CC

City Manager Calder advised this was a grant the FAA asked us to apply for; it comes out of our entitlement funding. The new aerial photo of the existing airport, as it is today, will allow the engineer to make the updates to the FAA required airport layout plan. Our match portion of this grant will be \$4,250.00. Staff recommends acceptance of the AIP36 grant offer from the FAA and update to the Airport Layout Plan and aerial survey for the airport.

Mayor Pro Tempore Johnson questioned why a special meeting was held for this matter.

City Manager Calder advised Staff applied for this months ago; the FAA went through their process and responded back saying we must accept the grant offer on or before September 11, 2009. That response came back between scheduled council meetings; Staff will have it to them via fax tomorrow.

**** A motion was made by Councilman Rice, seconded by Councilman Conner to accept a Grant Offer from the Federal Aviation Administration (FAA) in the amount of \$80,750 for the AIP36 Grant for updating the ALP and aerial survey and to commit to the matching funds of \$4,250.**

Motion passed unanimously.

II. PUBLIC COMMENT

A. Public comment period. **ACTION WILL NOT BE TAKEN**

There was no public comment at this time.

ADJOURNMENT

There being no further business, Mayor Pro Tempore Chris Johnson adjourned the meeting.

Mayor Pro Tempore Chris Johnson

Shanell Owen, City Clerk