

ATTACHMENT #4
ADDENDUM TO AIRPORT BOARD AGENDA MEETING
SEPTEMBER 6, 2016

VIII. New Business, Section D.

- D. Juneau International Airport Taxiway A and Runway Incursion Mitigation (RIM) Planning Grant Appropriation.** Staff applied (pre-application) for an FAA Airport Improvement Project (AIP) grant for the planning of the Taxiway A Rehabilitation project and Runway Incursion Mitigation (RIM). Total cost was estimated to be \$360,000. This planning work is prior to design and construction. The Runway Incursion Mitigation (RIM) component of this project is a fairly new concept based on the mandates to correct airports with runway/taxiway geometry outside the established layout, as well as airports with a high number of incursions at particular intersections (taxiways). The modeling and formulation are much higher than estimated. JNU Airport Engineer spoke to the FAA Project Manager about the increased funding and this is still an eligible cost. The FAA will participate at 93.75%. The remaining 6.25% will be funded with local Airport Fund Balance, which the Airport plans to be reimbursed through a future Passenger Facility Charge (PFC) application. The Airport Finance Committee approved a lower amount of local match (\$22,500) at their July 18, 2016 meeting, but will now require more funding for the project. Total project cost is now \$700,000; FAA grant portion is \$656,250, and the local match would now require \$43,750 from the Airport Fund Balance account (which the Airport plans to be reimbursed with future PFC). The grant application has been updated and the Airport anticipates the Federal grant in-hand within the next week or two.

Amended Board Motion for Agenda Section VIII. D. Juneau International Airport Taxiway A and Runway Incursion Mitigation (RIM) Planning Grant Appropriation: *“Appropriate a Federal Aviation Administration Airport Improvement Program grant in the amount \$656,250, and local funding match of \$43,750 from the Airport Fund Balance to the Juneau International Airport Taxiway A and Runway Incursion Mitigation Capital Improvement Project, and forward to the Assembly for final appropriation process.”*