

Grant County Commission Agenda Item  
Grant County, NM

SUBJECT: Resolution R-15-45  
Airport Action Plan Update and Airport Layout Plan Approval

DEPARTMENT: Public Works, Airport

ATTACHMENTS: ☐ Ordinance ☒ Resolution  
☐ Support Documents ☐ Other

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RECOMMENDED ACTION: Approve Resolution

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SUMMARY: Being the public sponsor of the Grant County Airport (SVC), Grant County is directed by both the New Mexico Department of Transportation – Aviation Division (NMAD) and the Federal Aviation Administration (FAA) to maintain a current Airport Master Plan or Action Plan narrative and Airport Layout Plan drawing set. The most recent updates to the Grant County Airport Master Plan and Airport Layout Plan were prepared in 1993.

In December of 2013, Grant County accepted an Airport Action Plan grant from the NMAD for the purposes of updating the Grant County Airport Master Plan. As a required part of the process, the County organized a Planning Advisory Committee (PAC) to guide and provide input on the study effort, including holding numerous public meetings throughout the planning process. On July 29, 2015, the PAC reached consensus on the draft action plan report and preferred alternative plan and agreed to request the County Commission's review and approval of the action plan product.

Airport staff along with the PAC and WHPacific, Inc. recommend the County Commission's approval of the Grant County Airport Action Plan Update dated November 2015 and approve proceeding with a plan to develop the Airport pursuant to the overall development program outlined in the Airport Layout Plan drawing set as described in Chapter 8 of the subject Action Plan Update.

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FISCAL IMPACT: None

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DEPARTMENT HEAD: Submitted by: Justin Reese Date: 11/30/2015  
Airport Manager

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COMMISSION ACTION: ☒ Approved As Recommended ☐ Disapproved  
☐ Approved with Modification ☐ Postponed to Time Certain  
☐ Other ☐ Tabled

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## **RESOLUTION R-15-45**

**A RESOLUTION OF THE COUNTY COMMISSION OF GRANT COUNTY, NEW MEXICO, ACCEPTING THE GRANT COUNTY AIRPORT ACTION PLAN UPDATE SUBMITTED BY THE PLANNING ADVISORY COMMITTEE (PAC) AND WHPACIFIC, INC.; APPROVING THE AIRPORT LAYOUT PLAN DRAWING SET AS DESCRIBED IN CHAPTER 5 OF THE SUBJECT ACTION PLAN UPDATE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS, being the public sponsor of the Grant County Airport, the County of Grant is directed by both the New Mexico Department of Transportation – Aviation Division (NMAD) and the Federal Aviation Administration (FAA) to maintain a current Airport Master Plan or Action Plan narrative and Airport Layout Plan drawing set; and**

**WHEREAS, the most recent updates to the Grant County Airport Master Plan and Airport Layout Plan were prepared in 1993; and**

**WHEREAS, on December 2013, the Grant County Commission accepted an Airport Action Plan grant from the NMAD for the purposes of updating the Grant County Airport Master Plan; and**

**WHEREAS, On July 29, 2015, the PAC reached consensus on the draft action plan report and preferred alternative plan and agreed to request the County Commission's review and approval of the action plan product; and**

**WHEREAS, on November 10, 2015, the County Commission held a Workshop with a presentation by WHPacific, Inc., to review the Final Airport Action Plan update document; and**

**WHEREAS, the County Commission has considered the evidence within the Final Airport Action Plan Update document, as well as evidence derived from supporting documents and previous studies and has considered all of the documented testimony provided by the public.**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF GRANT COUNTY, NEW MEXICO THAT:**

**SECTION 1. The County Commission accepts the Grant County Airport Master Plan Updated dated November 2015 from the PAC and WHPacific, Inc. and approves proceeding with a plan to develop the Airport pursuant to the overall development program outlined in the Airport Layout Plan drawing set as described in Chapter 5 of the subject Action Plan Update.**

SECTION 2. This Resolution shall take effect immediately upon its approval.

ADOPTED this \_\_14\_\_ day of \_December\_\_\_\_\_, 2015\_\_.

GRANT COUNTY, NEW MEXICO



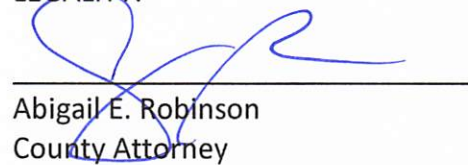
Charlene Webb  
County Manager

ATTEST:



Robert Zamarripa  
Grant County Clerk

APPROVED AS TO FORM &  
LEGALITY:



Abigail E. Robinson  
County Attorney