

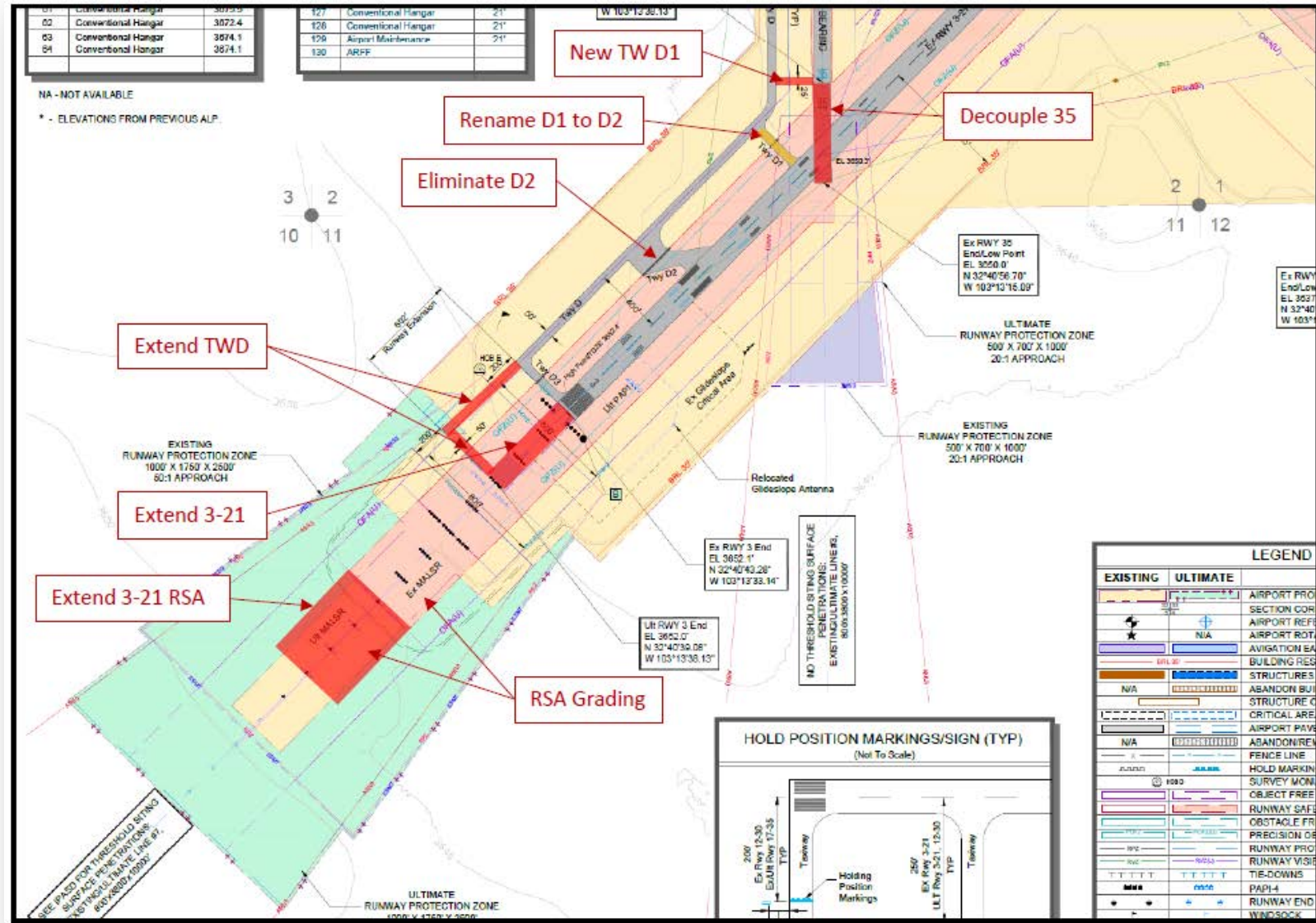


Consideration of Lea County Resolution No. 22-AUG-184R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration for the Design and Construction of Runway 3 Extension and ILS improvements at the Lea County Regional Airport

Lea County Regional Airport (HOB) has the need to keep improving and expanding its runways, taxiways and navigational aids to meet the needs of the current and future aircraft.

The greatest need on the aircraft operating area is an increased length to its primary runway so that HOB can fully utilize the current mix of commercial aircraft as well as increase opportunity to expand into future commercial aircraft.

Airport staff, the FAA, and our consultants have worked together to develop a suite of projects that will accomplish a variety of different improvements to reach this goal.





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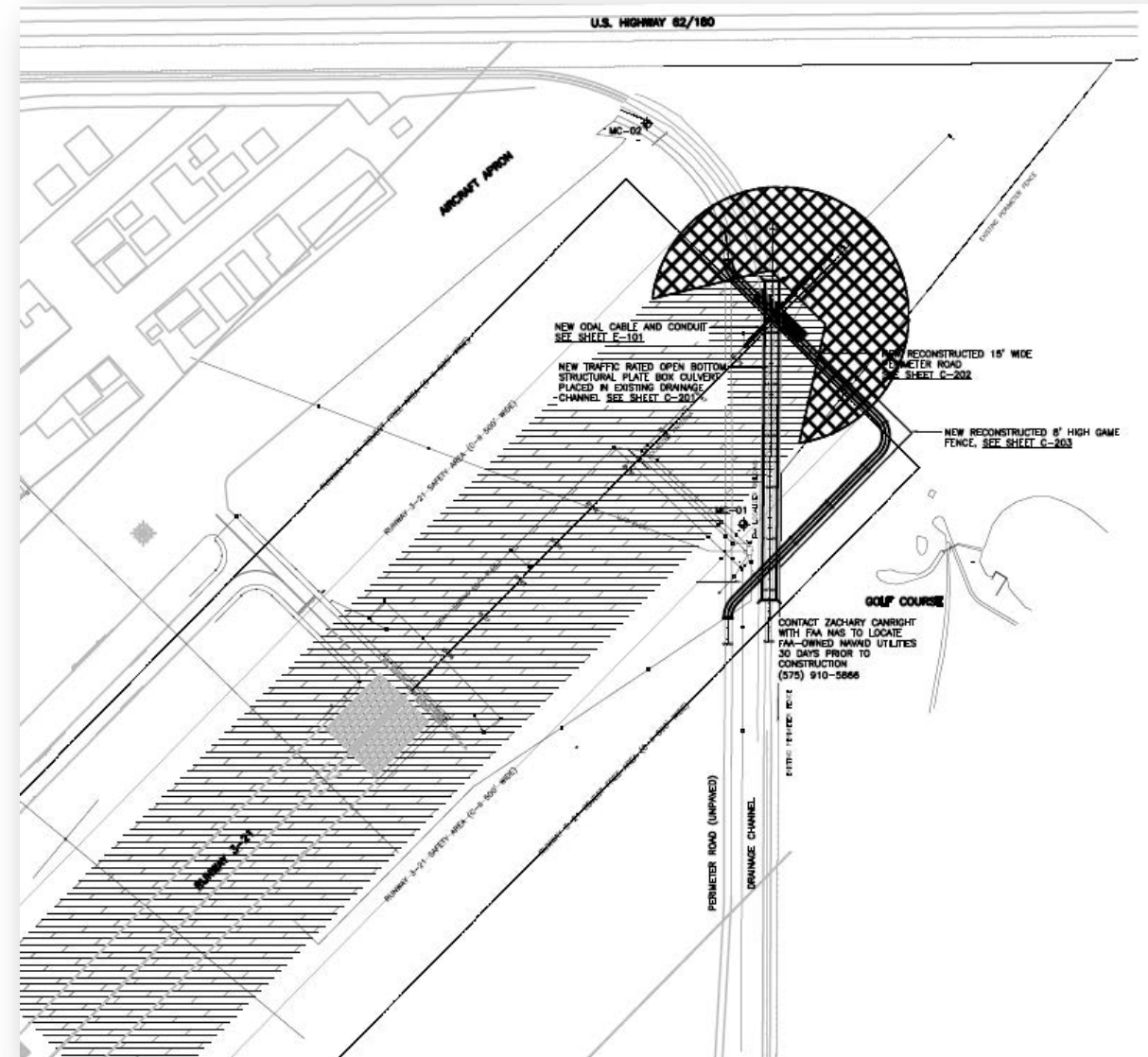
They will include diverting Monument Draw, extending RW 3, extending Taxiway D, removing Taxiway D2, adding a Taxiway D1, decoupling RW 17-35 from RW 3/21, extending the drainage ditch culvert and relocating the ILS localizer antenna on RW 21.

The necessary environmental studies, surveys, and design have been completed over the last 18 months.

Lea County has received FAA Entitlement and Discretionary Grant allotments of \$7,121,784 for the project.

Requests for bids are scheduled to open of August 28th.

Staff requests that the LCBCC allow the county manager to sign FAA grant application and FAA grant agreement documents related to this project.





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, August 18, 2022

Submit this summary form & all attachments to the Finance Director dlow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrusell@leacounty.net and County Manager mgallagher@leacounty.net by: **Tuesday, August 9, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/09/2022		SUBMITTED BY Name, Title, Dept: Corey Needham, ACM	
SUBJECT: Grant Application and Agreement between Lea County and the (FAA) for the design and construction of RW3 Extension and ILS improvements		ATTACHMENT(S): Powerpoint, Resolution	
NO. OF ORIGINALS FOR SIGNATURE: 0		ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 454-18-4743		FISCAL BUDGET YEAR: FY 21/22	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3. Airports that are maintained and improved with new facilities (goal: increase capacity for changing commercial aircraft)			
SUMMARY: Lea County Regional Airport (HOB) has the need to keep improving and expanding its runways, taxiways and navigational aids to meet the needs of the current and future aircraft. The greatest need on the aircraft operating area is an increased length to its primary runway so that HOB can fully utilize the current mix of commercial aircraft as well as increase opportunity to expand into future commercial aircraft. Airport staff, the FAA, and our consultants have worked together to develop a suite of projects that will accomplish a variety of different improvements to reach this goal.			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature Department Director, Etc.	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be grant funding from the FAA of up to \$7,121,784 to complete the suite of projects described above.		Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.08.11 14:11:20 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney	
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda 	
Item No. <u>0210</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____	Denied: _____	Other: _____	
Resolution No. <u>22-AUG-184R</u>	Policy No. _____	Ordinance No. _____	
Continued To: _____	Referred To: _____	Comments: _____	

Summary Form Continued...

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STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-184R

A RESOLUTION AUTHORIZING A GRANT APPLICATION BETWEEN LEA COUNTY AND THE
FEDERAL AVIATION ADMINISTRATION FOR THE DESIGN AND CONSTRUCTION OF RUNWAY 3
EXTENSION AND ILS IMPROVEMENTS AT THE LEA COUNTY REGIONAL AIRPORT

WHEREAS, Lea County Regional Airport plays an important role within the Lea County Airport System for economic development, connectivity, and emergency services; *and*

WHEREAS, Lea County Regional Airport has a need extend the length of Runway 3/21 in order to accommodate existing and future aircraft; *and*

WHEREAS, these improvements will include moving navigational aids as well as extending pavement; *and*

WHEREAS, Lea County wishes enter into a grant agreement with the Federal Aviation Administration (FAA) to fund the project.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Lea County has the necessary funds to complete this project and enter a grant agreement for the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a FAA grant application and agreement is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED, APPROVED AND ADOPTED on this 18th day of August, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

Rebecca Long (District 2), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney