CITY OF BLAINE REQUEST FOR COUNCIL ACTION MEETING DATE: August 28, 2006

SUBJECT: Approval of Airport Master Plan
SUBMITTING DEPT: City Manager
PREPARED BY: Gary Tomsic
AGENDA LOCATION: Comments/Communications □ Consent □ Committee Reports □ Unfinished Business □ New Business ⊠ Public Hearing □ Standing Committees □
ATTACHMENTS : None. Each Council Member should have received a copy of the Master Plan.
ANALYSIS/SUMMARY : The Council held a study session on August 21, 2006 to review the details of the proposed Blaine Airport Master Plan. At that meeting, Doug Fenton (and others) urged the Council to move forward and approve the plan stating that this action did not bind the Council to keep the airport open. He stated that it did allow the City to move forward in preparing grant applications for federal FY 07 which begins on October 1,2006.
There is not specific FAA time table for the approval of the plan. However, Doug is correct in his assessment that the granting cycle is underway and the sooner the plan is approved the sooner grants could be applied for. The Council has two decisions that it must consider. First, should the Master Plan be approved before the Council has an opportunity to review the Alternative Use Committee's report and before it reviews the memo from Jon Sitkin on the cost of closing the airport? Secondly, if the master plan is approved, should the City develop and submit a grant application to the FAA before the Council has an opportunity to determine the future of the airport?
RECOMMENDATION : ☐ Waive 2 nd Reading: (Include conditions of approval if applicable) Staff recommends that City Council
The staff has no concern with the approval of the master plan. However, there is a concern with submitting a grant application without knowing where the airport closure issue sits.
FISCAL ANALYSIS: There is no fiscal impact from approving the master plan.
REVIEWED BY: City Manager Finance Dir City Clerk
COUNCIL ACTION: ☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Assigned to:
COUNCIL ACTION: