



MEMORANDUM

City of Venice

Airport

TO: Ed Lavalley, City Manager

FROM: Mark J. Cervasio, Airport Director *MJC*

DATE: September 27, 2018

COUNCIL APPROVAL: Yes

MEETING DATE: October 23, 2018

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Resolution No. 2018-__ authorizing the City of Venice, Florida to Execute a Joint Participation Agreement for Project No. 444192-1-94-01 with the Florida Department of Transportation for \$8,430 to Design Taxiway D Extension

Background: This project will allow aircraft to exit the primary Runway 13-31 faster, reducing runway occupancy time and increasing safety for larger aircraft arriving on Runway 31. This project is for the design of a full-length parallel Taxiway D.

FDOT has offered a Joint Participation Agreement (JPA) No. 444192-1-94-01 to fund up to 5% of eligible design costs of \$8,430.00.

Upon acceptance of the grant funds, the Airport will direct the professional engineering service to design the project, with construction anticipated the beginning of 2019.

Requested Action: Staff requests that City Council approve Resolution No. 2018-__ and Joint Participation Agreement No. 444192-1-94-01.

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: N/A

Funds Availability (account number): 401-0970-542.63-00 – AP0049

ORIGINAL(S) ATTACHED:

Resolution No. 2018-__

Joint Participation Agreement

If approved, staff requests the attached original be forwarded to the City Clerk's office to obtain the Mayor's signature. The signed original returns to the Airport to be forwarded to FDOT.