

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: December 20, 2018

AGENDA ITEM NUMBER: 6 A&B

- SUBJECT: A. AMENDMENT TO THE FISCAL YEAR 2018-2019 BUDGET ORDINANCE TO APPROPRIATE REVENUE FROM THE SMITH REYNOLDS AIRPORT**
- B. ADOPTION OF THE 2018 SMITH REYNOLDS AIRPORT CAPITAL PROJECTS ORDINANCE**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

On August 16, 2018, the Forsyth County Board of Commissioners approved a resolution establishing the Smith Reynolds Advisory Board to study and make recommendations regarding the governance and operation of Smith Reynolds Airport based on North Carolina Session Law 2018-111.

On November 1, 2018, the Forsyth County Board of Commissioners approved a separate resolution establishing the County as the owner and operator of Smith Reynolds Airport and formed the Smith Reynolds Airport Board to assist in the governance and operation of the airport, effective January 1, 2019. County staff has been meeting with airport staff in order to assist with the transition of this process.

This agenda item is necessary to establish a Capital Projects Ordinance to account for capital projects at Smith Reynolds Airport. It is being funded through this Budget Ordinance Amendment through a transfer from the General Fund. Other revenue from the Federal Aviation Administration and the North Carolina Department of Transportation will flow into the CPO when it is received.

ATTACHMENTS: YES NO

SIGNATURE: _____

J. Dudley Watts, Jr. /AMS
COUNTY MANAGER

DATE: December 18, 2018

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2018-2019 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: December 20, 2018

EXPLANATION:

On August 16, 2018, the Forsyth County Board of Commissioners approved a resolution establishing the Smith Reynolds Advisory Board to study and make recommendations regarding the governance and operation of Smith Reynolds Airport based on North Carolina Session Law 2018-111.

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BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE FISCAL YEAR 2018-2019 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: SECTION 1. REVENUE
GENERAL FUND
OTHER REVENUES \$326,000

INCREASE: SECTION 2. APPROPRIATIONS.
GENERAL FUND
AIRPORT \$326,000

NATURE OF TRANSACTION:
 Additional Revenue Available
 Transfer within Accounts of
Same fund
 Other:

**APPROVED BY BOARD OF COUNTY
COMMISSIONERS AND ENTERED ON
MINUTES DATED _____
AGENDA ITEM NUMBER _____**

**2018 Smith Reynolds Airport
Capital Projects Ordinance**

Be It Ordained by the Forsyth County Board of Commissioners:

Section 1. Revenue.

The following revenues are hereby made available a transfer from the General Fund to the 2018 Smith Reynolds Airport Capital Projects Ordinance.

Transfer from the General Fund	\$ 326,000
North Carolina Department of Transportation STI	\$ 8,825,000
Federal Aviation Administration	<u>\$ 729,000</u>
	<u>\$ 9,880,000</u>

Section 2. Authorization for Projects and Appropriation of Funds.

Be It Ordained that the following projects are hereby authorized in concept and the following amounts are hereby appropriated for capital renovations and purchase of equipment for the following projects, subject to review by the County Manager, compliance with applicable bidding laws, and final award or authorization by the Board of County Commissioners of specific contracts for each project as required by law or the Budget Ordinance; and the County Manager, Clerk to the Board and County Chief Financial Officer are hereby authorized to execute the necessary documents to carry out these purposes, subject to the limitations herein, a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and the approval as to form and legality by the County Attorney.

<u>Projects</u>	<u>Cost</u>
Runway 15-33 Improvements	\$ 2,125,000
Terminal Ramp, Runway 4-22	\$ 200,000
Taxiway Lima and Ramp	\$ 6,200,000
Taxiway Quebec	\$ 550,000
Terminal Area Improvements	\$ 550,000
4001 North Liberty Street Improvements	\$ 195,000
Terminal Fencing	<u>\$ 60,000</u>
Total	<u>\$ 9,880,000</u>

Section 3. Effective Date.

This ordinance shall become effective upon adoption.

Adopted this 20th day of December 2018.