State of North Carolina
County of Onslow

Resolution Adopting Amendments to the Capital Improvement Program of Onslow County Government

WHEREAS, the Onslow County Board of Commissioners met on March 9, 2010 in a Special Meeting during which time updates to the Adopted Capital Improvement Program (CIP) were discussed; and,

WHEREAS, there is a need for the organization to establish a strategic framework for success and the establishment of a Capital Improvement Program is an instrumental in this endeavor, and,

WHEREAS, County staff presents herewith, Exhibit A, including appropriate amendments to the FY 2010-2014 Onslow County Capital Improvement Program.

WHEREAS, Exhibit A expenditures will be supported through a combination of Federal, State, and Local funding sources which will accrue to the benefit of the citizens of Onslow County.

NOW, THEREFORE, BE IT RESOLVED that the Onslow County Board of Commissioners do hereby adopt amendments to the FY 2010-2014 Onslow County Government Improvement Plan as listed in Exhibit A.

BE IT FURTHER RESOLVED that the Onslow County Board of Commissioners directs the County Manager to include Exhibit A in the appropriate operating budget of the County and commence activities to ensure that projects are completed in compliance with the CIP timeline.

Adopted this the 15th day of March 2010.

NC BOARD OF COUNTY COMMISSIONERS SEAL COUNTY OF ONSLOW SEAL

W. C. Jarman, Chairman
Onslow County Board of Commissioners

Jeffery L. Hudson, County Manager / Clerk to the Board

March 15, 2010 Exhibit A - Recommended Amended FY 2010-2014

CAPITAL IMPROVEMENT PROGRAM

Expenditures

	2010	2011	2012	2013	2014	Total	Future
Airport- Fund 41							
Maintenance/equipment shed			400,000			400,000	
GA terminal/Apron/Hangar			380,000	4,150,000		4,530,000	
Aircraft T-Hangar Development						0	450,000
Terminal Complex Redevelopment		965,000	13,885,000	13,100,000	570,000	28,520,000	
Security/Wildlife fencing					150,000	150,000	
Emergency Access Road Improvements					350,000	350,000	
Airfield Drainage Improvments					300,000	300,000	
Airport Beacon Replacement		220,000				220,000	
Air Traffic Control Tower				240,000	2,300,000	2,540,000	
Sanitary Sewer Construction		1,804,048				1,804,048	
Fuel Farm Expansion and Improvements					450,000	450,000	
Total:	0	2,989,048	14,665,000	17,490,000	4,120,000	39,264,048	450,000

CAPITAL IMPROVEMENT PROGRAM

Revenues

	2010	2011	2012	2013	2014	Total	Future
Airport- Fund 41							
Federal grant		2,137,846	10,562,382	11,242,413	2,656,000	26,598,641	
State Grant		268,546	76,555	909,250	182,000	1,436,351	300,000
PFC revenue		582,656	390,815	484,945	32,000	1,490,416	
Tenant's investment				1,238,640			
COPS financing			3,635,248	3,614,752	1,250,000	8,500,000	
General Fund							150,000
Total:	0	2,989,048	14,665,000	17,490,000	4,120,000	38,025,408	450,000

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Lionell Midgett

1734

COUNTY OF ONSLOW

March 16, 2010

Christopher White, A.A.E.
Airport Director
Albert J. Ellis Airport
264 Albert Ellis Airport Road
Richlands, NC 28574

Dear Mr. White:

We are pleased to inform you that the Onslow County Board of Commissioners recently passed an amendment to the Onslow County Capital Improvement Program that includes a significant investment at Albert J. Ellis Airport. Albert J. Ellis Airport has been an important part of the community since its inception over 39 years ago and we believe this investment is well warranted and is needed to situate the Airport for growth well into the future.

It is the Commissioners' position that the Airport provides vital services to the citizens of Onslow County as well as our visitors and military personnel. Further, the Airport also serves as an economic development engine for the community, generating jobs, encouraging commerce and providing convenient access to the air transportation network. As the "Front Door" of Onslow County, Albert J. Ellis welcomes visitors and prospective business partners thus should reflect the unique history and values of our community.

The Commissioners fully support the proposed improvements to the Airport; including the redevelopment of the terminal complex, construction of an air traffic control tower, replacement of the general aviation complex, equipment storage building, expansion of the fuel farm and related projects. These projects are significant endeavors and are important to the future success of Onslow County and the region. We look forward to their completion and will fully support the local funding noted in the CIP provided we are able to secure the federal funding identified. Please advise us if we can be of assistance as your pursue the federal funding necessary to complete the Capital Improvement Program.

Sincerely,

W.C. Jarman
Chairman
Onslow County Board of Commissioners

Administration
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