

95-348

DEPARTMENT: Public Works

By: Michael Edwards
Public Works Director

966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Resolution approving amendment of Lease for Fixed-Based Operations at Mariposa-Yosemite Airport: the following will be added to Section V. A. 4. as the second sentence:

"All tiedown and hangar revenue in excess of rents charged as of June 1, 1995 shall be passed through to the County for use in the airport operating revenue, as per letter (Letter: Possible Increase in Rates for Hangar Leases and Reserved Tie-down Spaces) dated 1/24/95 and signed by George L. Brannan on behalf of LESSEE and Michael Edwards, Public Works Director on behalf of COUNTY. A copy of Letter is attached hereto and incorporated by reference."

The County is renegotiating the terms of ground leases for hangars placed at the airport. In order for the County to receive the extra income generated by this activity to offset activities at the airport, the lease must be altered.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the current airport lease in February of 1986. The Board considered the issue of ground-space leases for hangar owners on August 21, 1990, August 27, 1991, September 3, 1991 and July 14, 1992.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Negative action: If the current arrangement continues, any increases in revenue negotiated by the County will continue to go to the Lessee (Fixed Base Operator).
2. The County could charge the Lessee a "reasonable portion of income received by LESSEE from any airport operation", as permitted in Section V. A. 4.

COSTS: (x) Not Applicable *

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve Contingencies, _____

if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Lease for Fixed Based Operations at Mariposa-Yosemite Airport

2. Amendment to Lease (includes Letter)

* As lease prices are adjusted County should receive a net gain in income for the airport

CLERK'S USE ONLY

Res. No.: 95-348 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials: MP

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: AMENDMENT OF LEASE FOR FBO AT AIRPORT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on July 25, 1995

ACTION AND VOTE:

9:22 a.m. Mike Edwards, Public Works Director;
Resolution Approving Amendment of Lease for Fixed-Based
Operations at the Mariposa-Yosemite Airport
BOARD ACTION: Discussion was held with Mike Edwards.
(M)Balmain, (S)Reilly, Res. 95-348 adopted. Following further
discussion, motion was amended, agreeable with maker and second,
to include approval of amendment to sub-lease, if necessary/Ayes:
Reilly, Balmain, Stewart, Parker; Excused: Taber.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
File