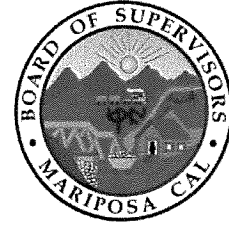




MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2018-75

MEETING: February 20, 2018
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Hanger #1 Lease Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve a No-Cost Lease for Airport Hanger #1 to Roy Anderson and Kent Lentz, of the Airport Museum Committee in Consideration for Installation of a Concrete Floor in the Hanger at No-Cost to the County and Allow the Leaseholders the Ability to Sub-Lease a Portion of Hanger #1 to Skydive Yosemite, LLC at \$250.00 Per Month for Use as Their Interim Base of Operation with Sub-Lease Payments Directed to Airborne Aviation, LLC with Funds to be Distributed in Accordance with Their Contractual Agreement with the County; and Authorize the Public Works Director to Sign the Agreement.

Hanger #1 is the most suitable location for the proposed Teaching Museum and operation of Skydive Yosemite, LLC given it's location to an Airport entrance that will cause little if any access and or possible disruption to the Air Operations Area (AOA) by visitors to the Facility. In consideration for the proposed no-cost lease Messrs Anderson and Lentz propose to install at no cost to the County a concrete floor in accordance with specifications provided and approved by the County Engineer.

This proposal also allows for the sub-lease of partial hanger space for the operational use of Skydive Yosemite, LLC. Under Clause number 7 of the standard Hanger Lease Agreement assignment or sub-lease is allowed upon written approval of the Public Works Director. The rent received from Skydive Yosemite, LLC is consistent the rental proceeds received from other Hanger Leases and as such staff recommends this lease and sub-lease abilities given the receipt of compatible proceeds and improvements to Hanger #1.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved in concept the creation of an Aviation History and Teaching Museum at the Mariposa County Airport and this is a furtherance of these efforts.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Should this item not be approved the effort to establish an Aviation Museum will be impacted, the County will lose a unique opportunity for substantial improvements

being made to this hanger at no cost to the County and Skydive Yosemite, LLC will loose the least intrusive AOA operational space.

FINANCIAL IMPACT:

Staff sees no negative Financial Impact to the approval of this action.

ATTACHMENTS:

Draft Airport Museum Lease Agreement (PDF)

Aviation Museum Overview (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey