

DEPARTMENT: Public Works/Airport

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion, direction and possible action regarding the option to buy Hangar #37 at the Mariposa-Yosemite Airport.

Hangar #37 is a privately owned hangar at the airport being offered for sale by Bob McHugh. Mr. McHugh has received an offer of \$24,000 for the hangar from a private party. Under the terms of the ground lease agreement (item 24) the County has first right to purchase the hangar at the offered price.

Hangar #37 is an older, metal T-hangar that is approximately 1,060 square feet, which is slightly smaller than the nested metal T-hangars that the County owns (1,105 sq. ft.). The cost per hangar for the 14 T-hangars the County had built in 2002 was about \$19,300 and these hangars have concrete floors.

We are seeking direction from the Board on their option to purchase the hangar.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Over the past two years, the Board has declined the option to purchase Hangar #43, Hangar #44 and Hangar #7.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board chooses not to buy the hangar Mr. McHugh can accept the offer he currently has for \$24,000 to buy the hangar.

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Letter from Bob McHugh regarding hangar #37
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 09-2 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
() Approved
 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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: *[Signature]*



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BRAD ABORN, CHAIR
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JIM ALLEN

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DISTRICT II
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Discussion, Direction and Possible Action Regarding the Option to Buy Hanger #37 at the Mariposa-Yosemite Airport

RESOLUTION 09-2

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 6, 2009

ACTION AND VOTE:

Dana Hertfelder, Public Works Director;
Discussion, Direction and Possible Action Regarding the Option to Buy Hanger #37 at the Mariposa-Yosemite Airport

BOARD ACTION: Discussion was held with Dana Hertfelder; and he recommended that the Board further consider this matter in 2014 when the lease agreement expires, as the County will have more options at that time.

Input from the public was provided by the following:

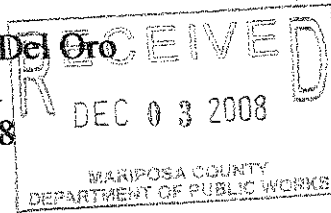
Ruth Catalan stated she does not see any profit in the County purchasing the hanger at this time.

Following discussion, (M)Bibby, (S)Allen, Res. 09-2 was adopted declining to purchase this hanger at this time, and direction was given for the matter to be revisited in 2014 when the leases for the hangers are discussed/Ayes: Unanimous.

Cc: File

**Bob and
Janice
McHugh**

5303 Mt Del Oro
Mariposa
CA 95338



Phone: (209) 966-3799
FAX: (209) 966-3799
email:
zoomjock@sti.net

December 2, 2008

Dana Hertfelter
Mariposa County Public Works Department

Dear Dana,

I have received an offer of \$24,000 for my aircraft hangar number 37 at Mariposa-Yosemite Airport.

This is a request for the county's concurrence with the sale per the terms of my lease.

I will appreciate it if you will prioritize this request.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Robert L. McHugh".

Robert L. McHugh

Cc: Maria Liddle, MPA Airport