MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

AGENDA DATE: Jan. 10, 1995

DEPARTMENT: Public Works
By: Michael Edwards
Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes X No __

Discussion and Direction Regarding Possible Extension of Hangar Lease Agreements for Mariposa/Yosemite Airport:

Public Works recommends that the Board authorize the Chair to execute letter extending hangar lease agreements on month-to-month basis as an interim action. (Attachment # 1)

Currently all revenues from hangar ground leases and tie-down spaces are kept by the Fixed Base Operator. Rental rates are much lower than surrounding airports. Public Works seeks the Board's direction in this regard.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

All of the hangar lease agreements at Mariposa/Yosemite Airport were drafted to expire on or before December 31, 1994. Those renting space for hangars currently pay the same cost as for an unimproved tie down. As all of the revenues from these leases currently go to the existing Fixed Base Operator, not the County or airport budget, there appears to be no urgency to increase the rents.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The lease expiration date could be extended to a date certain. The rental terms or amounts could be amended.

COSTS: (X) Not Applicable
A. Budgeted current FY> $__________
B. Total anticipated Costs> $__________
C. Required additional funding> $__________
D. Internal transfers> $__________

COSTS: ( ) 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. Letters to hangar lease holders (draft)
2. Typical hangar space lease
3. Hangar space numbering sketch

CLERK'S USE ONLY
Res. No.: 95-24 Ord. No.: ______
Vote - Ayes: 5 Nocs: ______
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
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted for Comment
☐ Returned for Further Action

Comment:

Action Form Revised 8/20/94
TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board  
SUBJECT: Extension of Hangar Lease Agreements for Mariposa/Yosemite Airport 
Resolution Number 95-24

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 17, 1995

ACTION AND VOTE:

10:25 a.m. Mike Edwards, Public Works Director;
A) Discussion and Direction Regarding Possible Extension of Hangar Lease Agreements for Mariposa/Yosemite Airport (Continued from Forthcoming Policy on 01/10/95) 
BOARD ACTION: Discussion was held and Mike Edwards advised of discussions with the Fixed-Base Operator relative to airport matters. Discussion was held concerning the fees for tie-down and hangar space. Public Works to work with County Counsel on revising the proposed letter to lessees. (M)Balmain, (S)Taber, Res. 95-24 adopted authorizing Public Works Director to execute a letter extending hangar lease agreements on a month-to-month basis as an interim action/Unanimous.

cc: Jeffrey G. Green, County Counsel 
File