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:


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:
A. Budgeted current FY
B. Total anticipated costs
C. Required additional funding
D. Internal transfers

SOURCE:
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: ____________________________
( ) Approved ____________________________
( ) Denied ____________________________
( ) 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: ☑
TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board
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