RESOLUTION - ACTION REQUESTED 2020-379

MEETING:    July 7, 2020

TO:         The Board of Supervisors

FROM:       Mike Healy, Public Works Director

RE:         Approve a First Amendment with Airborn Aviation as the Mariposa/Yosemite Airport Manager

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment with Airborn Aviation as the Mariposa/Yosemite Airport Operator; and Authorize the Board of Supervisors Chair to Sign the Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 6, 2015, Resolution 2015-477 the Board approved and Agreement with Airborn Aviation to Manage the Mariposa/Yosemite Airport for a five year period.

This agreement has worked well for both parties and both parties are requesting an extension until December 31, 2020.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The County would have to take over operations of the Airport and hire additional staff to achieve this.

FINANCIAL IMPACT:
None, terms are identical, this is an extension of time.

ATTACHMENTS:
Airborn Aviation 1st amd (DOCX)
Airborn Aviation Agreement (PDF)

RESULT:     ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:      Miles Menetrey, District V Supervisor
SECONDER:   Rosemarie Smallcombe, District I Supervisor
AYES:       Rosemarie Smallcombe, Marshall Long, Miles Menetrey
EXCUSED:    Merlin Jones, Kevin Cann
FIRST AMENDMENT TO AGREEMENT FOR AIRPORT MANAGEMENT AND LEASE

THIS FIRST AMENDMENT TO AGREEMENT FOR AIRPORT MANAGEMENT AND LEASE is made and entered into this 7th day of July, 2020, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as "County," and Airborn Aviation Services, hereinafter referred to as "Contractor."

WHEREAS, County and Contractor have heretofore entered into an Agreement dated October 6, 2015, wherein Contractor agreed to provide airport management services; and

Whereas, County and Contractor desire to amend said Agreement to extend the term of the Agreement;

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 6, "TERM", is hereby amended to extend the term of the Agreement to December 31, 2020.

2. Except as herein amended, the Agreement dated October 6, 2015 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:  CONTRACTOR:

Kevin Cann, Chairman  Anthony Borreson
Mariposa County Board of Supervisors
By Marshall Long, Vice Chair

ATTEST:  APPROVED AS TO FORM:

RENE LAROCHE  STEVEN W. DAHLEM
Clerk of the Board

LAST UPDATED 3/7/19