

DEPARTMENT: Administration

BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: Approve the Airport Management and Lease Agreement with KMPI Airport and Rent a Car, Inc., as the fixed base operator (FBO) for the Mariposa/Yosemite Airport; and authorize the Chairman of the Board of Supervisors to sign the agreement. KMPI Airport and Rent a Car has expressed a desire by submitting a proposal to be the FBO. Subsequently, their proposal was selected by your Board. The lease agreement is for 10 years and outlines responsibilities of the County and KMPI Airport and Rent a Car, Inc.

BACKGROUND AND HISTORY OF BOARD ACTIONS: During the fiscal year 2009-10 final budget hearings, your Board directed staff to pursue alternatives to the County operating the Mariposa/Yosemite Airport. Your Board solicited proposals for an FBO to manage the airport. KMPI Airport and Rent a Car Inc. was selected by your Board as the preferred proposal. Subsequently, staff was given direction to negotiate an agreement with KMPI.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Do not approve the agreement. Direct staff to modify the agreement in order to meet the requirements of the Board and approve the agreement as modified.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Draft Management and Lease agreement.
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.: 10-284 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Allen
 Approved _____
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

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

CAO: [Signature]

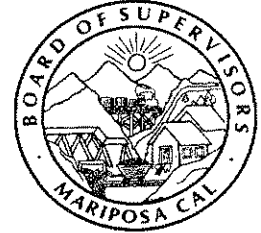


COUNTY OF MARIPOSA

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

KEVIN CANN, CHAIR
JIM ALLEN, VICE-CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approve the Airport Management and Lease Agreement with KMPI Airport and Rent a Car, Inc., as a Fixed Base Operator (FBO) for the Mariposa/Yosemite Airport; and Authorize the Chairman of the Board of Supervisors to Sign the Agreement

Res. 10-284

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 1, 2010

ACTION AND VOTE:

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Administration

Approve the Airport Management and Lease Agreement with KMPI Airport and Rent a Car, Inc., as a Fixed Base Operator (FBO) for the Mariposa/Yosemite Airport; and Authorize the Chairman of the Board of Supervisors to Sign the Agreement

BOARD ACTION: Supervisor Allen was excused at 10:14 a.m. for this item due to a potential conflict of interest as he has a business relationship with Rick Roesch/KMPI Airport and Rent a Car, Inc. Rick Benson reviewed the history of this matter and advised that they worked with outside counsel on the agreement. Supervisor Cann suggested that the 60-day termination notice be extended to six-months to allow the County time to replace the service if that becomes necessary. Supervisor Aborn advised that he has questions on the contract and that he submitted a letter requesting information on this matter. Discussion was held.

Input from the public was provided by the following:

Steve Stuhmer, Turlock Air, advised that he was a proponent in the request for proposal process and that he has reviewed the agreement that is before the Board today. He advised that he is not here to challenge the process or the Board's decision. He referred to his letter he submitted this morning stating his willingness to enter into an agreement with the County and compensate the County in the amount of \$100,000 a year.

Bob McHugh advised that the group of volunteers that has been helping at the Airport in the interim of having a FBO is getting weary; and he asked that the contract be implemented as soon as possible. He questioned how anyone could afford to pay \$100,000 a year at this stage and survive.

Supervisor Aborn reviewed his questions throughout the contract and his letter to the County Administrative Officer; and Rick Benson and Steve Dahlem

responded. Discussion was held. Further discussion was continued to after the recess and the following matters.

12:03 p.m. Supervisor Allen was excused from the meeting for continued discussion on the Airport Management and Lease Agreement with KMPI Airport and Rent a Car, Inc., as a FBO for the Airport; and from the remainder of the meeting due to another appointment. Supervisor Aborn continued with his questions concerning the contract; and Rick Benson and Steve Dahlem responded. The Board concurred with including in the agreement the requirement for an annual report with the first report due in six months. Jesse Figueroa, representing KMPI, agreed with the report requirement. Discussion was held relative to verifying the capacity of the fuel tank.

(M)Turpin, (S)Bibby, Res. 10-284 was adopted approving the agreement with a change from 60 days to six months termination notice and with annual report requirements – the first report to be given in six months; and with direction for the capacity of the fuel tank to be verified and corrected if necessary. Further discussion was held. Ayes: Aborn, Turpin, Bibby, Cann; Excused: Allen.

Supervisor Aborn stated for the record that although he voted in favor of the FBO agreement for the Airport, he would like to change his vote to “no.” (The Board’s procedures do not allow for a Board member to change their vote after another action is taken.)

Cc: Doug Wilson, Interim Public Works Director
Chris Ebie, Auditor
File