

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

1-17-95
AGENDA DATE: Jan. 10, 1995 Policy
AGENDA ITEM NO.: 6-A

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 Noes: _____
Absent: _____ Abstained: _____

- | | |
|---|--|
| <input type="checkbox"/> Approved | <input type="checkbox"/> Denied |
| <input checked="" type="checkbox"/> Minute Order Attached | <input type="checkbox"/> 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:

- | | |
|-------------------------------------|-----------------------------|
| <input checked="" type="checkbox"/> | Recommended |
| <input type="checkbox"/> | Not Recommended |
| <input type="checkbox"/> | For Policy Determination |
| <input type="checkbox"/> | Submitted for Comment |
| <input type="checkbox"/> | Returned for Further Action |

Comment: _____

(Handwritten signatures)

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
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