



Mendocino County

Legislation Text

File #: 16-906, Version: 1

To: Board of Supervisors

From: Transportation

Meeting Date: September 20, 2016

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Mendocino County Department of Transportation Agreement Number 140119, Fixed Base Operator Lease Agreement and Airport Permit Between County of Mendocino and Air Galore (Little River Airport)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 140119, Fixed Base Operator Lease Agreement and Airport Permit between County of Mendocino and Air Galore; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

Dating back to 1986, there have been various lease agreements and airport permits for fixed base operators at Little River Airport. However, since 2008, there has not been a lease agreement in place for fixed base operations. DOT Agreement No. 140119 will lease office space and two county-owned hangars to fixed base operator Air Galore, and allow Air Galore to conduct certain specified business activities at Little River Airport for a period ending September 20, 2017, with the option to extend for up to two additional one year periods upon the agreement of all parties. This lease will generate revenue of \$1,500 per year plus 2% of gross revenue and \$0.12 flowage fees per gallon of aviation fuel dispensed.

Alternative Action/Motion:

Postpone approval of DOT Agreement No. 140119 and return to staff with further direction.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A N/A **Annual**

Recurring Cost: N/A

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Supervisory District: District 5

Vote Requirement: 4/5's

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Christopher Shaver, Deputy CEO

CEO Review: Yes

Comments: