Contra Costa County

To: **Board of Supervisors** From: Keith Freitas, Airports Date: January 15, 2013

Subject: Contra Costa Airports - Authorization to Negotiate Ground Lease for Fueling Services at the Byron Airport.

RECOMMENDATION(S):

AUTHORIZE the Director of Airports, or designee, to negotiate a ground lease and development terms between the County, as Landlord, and Byron Fuel to install a fueling facility for Jet A fuel at the Byron Airport, south of the Airport office.

APPROVE and AUTHORIZE the Director to consider a proposal to purchase and operate the county owned aviation 100 low lead fueling system as a part of the ground lease and development proposal.

FISCAL IMPACT:

There is no negative impact on the General Fund. The Airport Enterprise Fund could realize lease and other revenues and the County General Fund could realize sales tax and other revenues if a lease is successfully negotiated.

BACKGROUND:

In November 2012 Airport staff received an inquiry to enhance the fuel system at and services available for the Byron Airport by installing a Jet A fueling facility. The proposed site is located on the west side of Byron Airport in an area designated for aviation use on

✓ APPROVE	OTHER
№ RECOMMENDATION OF	CNTY ADMINISTRATOR
Action of Board On: 01/15/2013	APPROVED AS RECOMMENDED OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: January 15, 2013 David Twa, County Administrator and Clerk of the Board of Supervisors By: STACEY M. BOYD, Deputy
Contact: Beth Lee, (925) 646-5722	

BACKGROUND: (CONT'D)

the Byron Airport Master Plan. The area is adjacent to the County 100 low lead (100LL) fueling facility and is proximate to the Byron Airport taxiways and runways. The County currently owns and operates the seventeen (17) year old 100LL aviation fueling facility to service the smaller general aviation aircraft that are based at, or use, the Bryon Airport. The fueling facility has limited capacity, storage and application (no jet fuel is currently provided). As such, the fueling facility needs expansion and upgrades to best serve new development tenants and the future anticipated growth as the number of based jet aircraft continues to grow.

In accordance with prior discussions with the Federal Aviation Administration's (FAA) Airports District Office (ADO) regarding development requests, the County solicited for competitive interest in providing fuel system enhancements for the Byron Airport.

On November 12, 2012, Notices were distributed to existing commercial tenants at Buchanan Field and Byron Airport and to parties on the interested developer list for the airports, and by advertising in the American Association of Airport Executives' (AAAE), a national aviation organization, publication. The solicitation request and publication process provided for a response deadline of December 5, 2012, for all competitive interests in enhancing the fueling system at the Byron Airport. The Airports Division received one letter of interest.

Consistent with the master developer selection process that was approved by the Board of Supervisors on May 23, 2006, projects without a competitive interest are to proceed with the traditional environmental review and lease development processes. The fueling enhancement project will be presented to the Aviation Advisory Committee, the Airport Committee, and any other party as deemed relevant to enhance community relations and collaborative relationships.

Enhancements to the fuel systems and the conveyance of the County fueling facility for expansion and upgrading would expand economic development activity at the Byron Airport, lead to increased revenues to the Airport Enterprise Fund, and expand aviation related business available at the airport. These fuel system enhancements are also needed to facilitate the growth and development as identified in the adopted Byron Airport Master Plan and to provide needed services for the pending new aviation tenants. A business proposal must be consistent with the Airport Master Plan and General Plan for consideration.

CONSEQUENCE OF NEGATIVE ACTION:

Delay in initiating the developer selection process will result in a delay of developing vacant land at Byron Airport, expansion of the fueling facility, and may negatively impact the Airport Enterprise Fund and County General Fund.

CHILDREN'S IMPACT STATEMENT:

Not Applicable