



**Contra
Costa
County**

To: Board of Supervisors
From: Keith Freitas, Airports
Date: January 22, 2013

Subject: Approve Consent to Assign. Lease between C.C.County & REACH Air Medical Serv., LLC & Air Medical Grp Holdings, Inc. for premises at Buchanan Field

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute on behalf of the County the Consent to Assignment of Lease between the County and the current tenant, REACH Air Medical Services, LLC, a California limited liability company, dated December 1, 2006, and Air Medical Group Holdings, Inc., a Delaware corporation.

FISCAL IMPACT:

There is no negative impact on the General Fund. The Airport Enterprise Fund will continue to receive lease and other revenues provided for in the Lease. The County General Fund will continue to receive property, sales and possessory interest tax revenues from the Lease.

BACKGROUND:

Under a ground lease dated December 2, 2006, the County leased the subject property for the purpose of providing a medical air transport business at Buchanan Field Airport. On November 3, 2009, this lease was assigned from Mediplane, Inc., dba Reach, to REACH Air Medical Services, LLC.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/22/2013** ☒ 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 22, 2013

David Twa, County Administrator and Clerk of the Board of Supervisors

By: STACEY M. BOYD, Deputy

Contact: Beth Lee, (925)
646-5722

cc:

REACH Air Medical Services, LLC desires to assign all of its interest in the lease to Air Medical Group Holdings, Inc.

BACKGROUND: (CONT'D)

An assignment of the lease requires the prior written consent of the County. This action authorizes consent to the assignment. This action does not amend or alter the terms of the existing lease.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not consent to the assignment of the lease and REACH Air Medical Services, LLC will not be able to assign its interest in the lease.

CHILDREN'S IMPACT STATEMENT:

Not Applicable

ATTACHMENTS

Reach Consent to Assignment