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Contra Costa County

To: Board of Supervisors

From: Keith Freitas, Airports Director

Date: August 25, 2015

Subject: Contra Costa Airports--Authorization to Negotiate Ground Lease and Development Terms for 0.86 Acres of

County-Owned Land at the Buchanan Field Airport

RECOMMENDATION(S):

AUTHORIZE the Director of Airports, or designee, to negotiate a ground lease and development terms between the County, as Landlord, and Montecito Aviation Group, as the developer, for approximately 0.86 acres of land on the northwest side of the Buchanan Field Airport, Pacheco Area.

FISCAL IMPACT:

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

BACKGROUND:

The development site is approximately 0.86 acres of land owned by the County and at the northerly end of Sally Ride Drive as shown on the attached map. The parcel is proximate to the Buchanan Field runways and is designated for aviation use on the Buchanan Field Master Plan. The parcel is under the jurisdiction of the Buchanan Field Airport and entirely within the unincorporated County.

| ✓ APP | PROVE | OTHER |
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| ▼ RECOMMENDATION OF CNTY ADMINISTRATOR | | |
| Action of Board On: 08/25/2015 APPROVED AS RECOMMENDED OTHER | | |
| Clerks Notes: | | |
| VOTE OF SUPERVISORS | | |
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| AYE: | John Gioia, District I Supervisor | |
| | Candace Andersen, District II Supervisor | I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the |
| | Mary N. Piepho, District III Supervisor | Board of Supervisors on the date shown. ATTESTED: August 25, 2015 |
| | Karen Mitchoff, District IV Supervisor | David Twa, County Administrator and Clerk of the Board of Supervisors |
| ABSENT: | Federal D. Glover, District V Supervisor | By: June McHuen, Deputy |
| Contact: Beth Lee, (925) 681-4200 | | |

cc:

| On July 21, 2015, the Contra Costa County Public Works – Airports Division received a letter from a private |
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BACKGROUND: (CONT'D)

party expressing an interest in developing an aviation use on the approximately 0.86 acre site.

In accordance with prior discussions with the Federal Aviation Administration's (FAA) Airports District Office (ADO) regarding development at Buchanan Field, the County notified existing commercial tenants at Buchanan Field and Byron Airport to solicit other competitive interest in the property. The development solicitation letter provided a response deadline of August 10, 2015, for all competitive interests in the site to be submitted to the County Airport Office. The County did not receive any additional letters of interest to develop this property.

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 commercial development 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.

Development of this 0.86 acre area for aviation use would expand economic development activity at Buchanan Field Airport, provide additional revenues to the Airport Enterprise Fund, and allow Contra Costa County to expand aviation-related business and services available at the airport. This development will also facilitate the growth and development contemplated by the adopted Buchanan Field Airport Master Plan. 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 Buchanan Field Airport and may negatively impact the Airport Enterprise Fund and County General Fund.

CHILDREN'S IMPACT STATEMENT:

Not Applicable

ATTACHMENTS

0.86 Acre Site Map