C. 10

To: Board of Supervisors

From: Keith Freitas, Airports Director

Date: March 14, 2017



Contra Costa County

Subject: APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a hangar rental agreement with Buchanan Field Airport Hangar tenant

#### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Duane Allen and Audrey Morrison-Allen for a T-hangar at Buchanan Field Airport effective March 1, 2017 in the monthly amount of \$394.10, Pacheco area.

## **FISCAL IMPACT:**

The Airport Enterprise Fund will realize \$4,729.20 annually.

### **BACKGROUND:**

On September 1, 1970, Buchanan Airport Hangar Company entered into a 30-year lease with Contra Costa County for the construction of seventy-five (75) hangars and eighteen (18) aircraft shelters at Buchanan Field Airport. Buchanan Airport Hangar Company was responsible for the maintenance and property management of the property during that 30-year period.

| P A  | APPROVE  | OTHER  |
|--|--|--|
| RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE |  |  |
| Action of Board On: 03/14/2017  APPROVED AS RECOMMENDED OTHER          |  |  |
| Clerks Notes:  |  |  |
| VOTE OF SUPERVISORS  |  |  |
| AYE:   | John Gioia, District I Supervisor<br>Candace Andersen, District II<br>Supervisor<br>Diane Burgis, District III<br>Supervisor<br>Karen Mitchoff, District IV<br>Supervisor<br>Federal D. Glover, District V<br>Supervisor | I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board<br>of Supervisors on the date shown.<br>ATTESTED: March 14, 2017<br>David Twa, County Administrator and Clerk of the Board of Supervisors<br>By: Stacey M. Boyd, Deputy |
| Contact: Beth Lee, (925)<br>681-4200                                   |  |  |

On September 1, 2000, the County obtained ownership of the aircraft hangars and shelters, pursuant to the terms of the above lease.

# BACKGROUND: (CONT'D)

On February 13, 2007, Contra Costa County Board of Supervisors approved the new Large Hangar Lease Agreement for use with the larger East Ramp Hangars.

On February 3, 2008, Contra Costa County Board of Supervisors approved the amended T-Hangar Lease Agreement which removed the Aircraft Physical Damage Insurance requirement. The new amended T-hangar Lease Agreement will be used to enter into this aircraft rental agreement.

### CONSEQUENCE OF NEGATIVE ACTION:

A negative action will cause a loss of revenue to the Airport Enterprise Fund.

### **ATTACHMENTS**

Duane and Morrison Allen - Hangar Rental Agreement