C. 27

To: Board of Supervisors

From: Keith Freitas, Airports Director

Date: January 12, 2010



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.

<u>RECOMMENDATION(S):</u>

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a hangar rental agreement for a T-hangar at Buchanan Field Airport with Louis M. and Grace Ellis, effective December 1, 2009 in the monthly amount of \$358.11, Pacheco area.

FISCAL IMPACT:

The Airport Enterprise Fund will realize \$4,297.32 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.

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

P A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Actior	n of Board On: 01/12/2010	APPROVED AS RECOMMENDED OTHER
Clerks	Notes:	
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Popilla, District IV	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 12, 2010 David Twa, County Administrator and Clerk of the Board of Supervisors
Cont	Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor	By: EMY L. SHARP, Deputy
Contact: Beth Lee (925) 646-5722		

On February 13, 2007, Contra Costa County Board

BACKGROUND: (CONT'D)

of Supervisors approved the new Large Hangar Lease Agreement for use with the larger East Ramp Hangars. The Board approved aircraft rental agreement form entitled "Contra Costa County Buchanan Field Airport Large Hangar Rental Agreement," will be used to enter into this aircraft rental agreement.

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:

This will cause a loss of revenue to the Airport Enterprise Fund.

<u>ATTACHMENTS</u> Ellis Hangar Rental Agreement