



Contra  
Costa  
County

To: Board of Supervisors  
From: Keith Freitas, Airports Director  
Date: February 13, 2018

Subject: APPROVE AND AUTHORIZE Consent to Lease Assignment, Amendment to Lease for Lease w/ West Coast Air Sports, Inc. for Property at 6901 Falcon Way, Byron

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

A. APPROVE and AUTHORIZE the Director of Airports, or his designee, to execute on behalf of the County, a consent to assignment of the lease between the County and the current tenant, Aerosports, Inc., dba Bay Area Skydiving, and the new tenant, West Coast Air Sports, Inc. to assign its lease of the County-owned property located at 6901 Falcon Way, Byron, to West Coast Air Sports, Inc..

B. APPROVE and AUTHORIZE the Director of Airports, or his designee, to EXECUTE, on behalf of the County, an amendment to the lease between the County, as landlord, and West Coast Air Sports, Inc., as tenant, that clarifies that the premises subject to the lease is located at 6901 Falcon Way, Byron.

### **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.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **02/13/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

### **VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, 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: February 13, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Beth Lee, (925)  
681-4200

cc:



### BACKGROUND:

The County entered into a lease with Aerosports, Inc., dba Bay Area Skydiving, in 2008 for property at Byron Airport that is currently known as 6901 Falcon Way, Byron (the Lease). Aerosports now desires to assign all of its interest in the Lease to West Coast Air Sports, Inc., which action requires the written consent of the County. Staff recommends (1) consent to the assignment, and (2) execution of an amendment to the Lease that clarifies the address of the property that is the subject of the Lease.

### CONSEQUENCE OF NEGATIVE ACTION:

Aerosports will not be able to assign its interest in the Lease, the Lease will not be amended.

### ATTACHMENTS

Skydiving - First Lease Amandment 2018

Exhibit A

Exhibit B