

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Airports	(2) MEETING DATE 9/9/2014	(3) CONTACT/PHONE Kevin Bumen, Interim Director 781-5205	
(4) SUBJECT Request to approve Consent to Assignment and Assumption of the Site J lease agreement at the San Luis Obispo County Regional Airport from Barbara Cooper-Ferrini dba West Coast Air Service, a sole proprietorship, to West Coast Air Service LLC., a California Limited Liability Company. District 3.			
(5) RECOMMENDED ACTION It is recommended that the Board approve Consent to Assignment and Assumption of the Site J lease agreement at the San Luis Obispo County Regional Airport from Barbara Cooper-Ferrini dba West Coast Air Service, a sole proprietorship, to West Coast Air Service, LLC, by 4/5 vote.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input checked="" type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>4/20/1999</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) District 3			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Airports / Kevin Bumen, Interim Director
781-5205

DATE: 9/9/2014

SUBJECT: Request to approve Consent to Assignment and Assumption of the Site J lease agreement at the San Luis Obispo County Regional Airport from Barbara Cooper-Ferrini dba West Coast Air Service, a sole proprietorship, to West Coast Air Service LLC., a California Limited Liability Company. District 3.

RECOMMENDATION

It is recommended that the Board approve Consent to Assignment and Assumption of the Site J lease agreement at the San Luis Obispo County Regional Airport with Barbara Cooper-Ferrini dba West Coast Air Service, a sole proprietorship, to West Coast Air Service, LLC, by 4/5 vote.

DISCUSSION

In July of 1970, Site J at the San Luis Obispo County Regional Airport was leased from the County for the purposes of aircraft storage, flight instruction, aircraft maintenance and charter operations. The site is approximately 2.13 acres of improved property consisting of hangars and paved asphalt hangar apron and aircraft parking.

The lease was later assigned to West Coast Air Service in January of 1977. In April 1999, the County entered into a new lease agreement with Barbara Cooper-Ferrini, doing business as West Coast Air Service a sole proprietorship, for Site J. The current lease agreement ends December 31, 2016.

Ms. Cooper-Ferrini is in the process of making changes to her estate. As part of her planning she contacted Airport Management and requested to amend the existing lease and assign the agreement to West Coast Air Service LLC, a California Limited Liability Company, from the current sole proprietorship.

The requested change to the lease agreement does not affect lease terms previously approved by the Board.

Pursuant to Government Code section 25536, the Board of Supervisors, by a four-fifths vote, may enter into leases of County Airport property without competitive bidding.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has reviewed the Consent of Assignment and Assumption of the Site J lease contract as to form and legal effect.

FINANCIAL CONSIDERATIONS

The current annual rent for Lease Site J is \$15,242. There will be no change in the annual rental as a result of this action.

RESULTS

The consent to assignment and assumption of lease provides continuation of the existing lease agreement which contributes to the County's desired community wide result of a "Prosperous Community."

ATTACHMENTS

1. Attachment 1 – Vicinity Map
2. Attachment 2 - Consent to Assignment and Assumption of Site J Lease