



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: December 15, 2020

TO: Board of Supervisors

FROM: **Steve Monaghan – IGS – Airport**

SUBJECT: Resolution authorizing the renewal of the Exclusive Negotiation Agreement by and between the County of Nevada and Koch & Koch, Inc. for a proposed development at Nevada County Airport for ramp one aircraft storage hangars

RECOMMENDATION: Adopt the Resolution.

FUNDING: There is no funding required.

BACKGROUND:

On April 28, 2020 the Board of Supervisors approved Resolution 20-145 approving an Exclusive Negotiation Agreement (“ENA”) with Koch & Koch Inc. for the development of aircraft storage hangars on ramp one at the Nevada County Airport. In consideration for this ENA, Koch & Koch made a payment of \$500 to County.

During the timeframe of the original agreement, airport management and the developer had formally requested a change of the Federal Aviation Administration (“FAA”) approved location to a different location on ramp one which would allow for more hangars to be built. This new location required additional paperwork requesting a modification of FAA standards. The entire process took longer than anticipated in which the entire timeframe on the original ENA expired. Airport management and the developer are requesting to renew the original agreement and further request the \$500 paid for the original ENA be deemed consideration for the renewal ENA, as the additional time required for FAA review was not attributable to Koch& Koch.

We have since received the official response from the FAA in which they declined our request of the location change. Upon approval of the renewal of this ENA, the developer will begin the process of designing and applying for all the building permits on the previously approved request submitted to the FAA.

Item Initiated by: Kevin Edwards

Approved by: Steve Monaghan