



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: January 22, 2019

TO: Board of Supervisors

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

SUBJECT: Resolution authorizing and approving the execution of a Second Amendment to the Ground Lease between the County of Nevada and James and Mary Booth for the operation of a privately owned aircraft storage hangar on approximately 4,000 square feet of airport property located at the Nevada County Airport.

RECOMMENDATION: Adopt the Resolution

FUNDING: There is no impact to the General Fund.

BACKGROUND:

James and Mary Booth hold a ground lease approved by Board of Supervisors Resolution No. 00-452 September 12th, 2000, for approximately 4,000 square feet of property situated just north of the west gate at the Nevada County Airport in which they constructed an aircraft storage hangar. During the prevailing rate comparison, both Lessor and Lessee agreed that not all of airports listed in the lease for comparison are comparable to Nevada County Airport and agreed to delete Truckee and Willows; and add Marysville and Colusa to the list. The parties wish to establish a new rental rate effective October 1, 2018 and revise the list of airports used in the periodic rate comparison. Lessor and Lessee agreed to a new ground lease rate of \$.045/sqft per month and will remain effective for 36 months at which time the review and adjustment process will be repeated per the lease.

Item Initiated by: Kevin Edwards

Approved by: Steve Monaghan