



COUNCIL AGENDA: 10-18-05

ITEM: 2.4

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: William F. Sherry

**SUBJECT: SECOND AMENDMENT TO
TRANS-PACIFIC AVIATION
SERVICES LEASE**

DATE: September 28, 2005

Approved

Date

10/4/05

Council District: Citywide

RECOMMENDATION

Approval of a second amendment to the lease with Trans-Pacific Aviation Services for 701 square feet of office and storage space on the premises located at 1277 Airport Boulevard, to extend the term from November 1, 2005, through October 31, 2008, with annual revenue to the City of \$4,206.

BACKGROUND

Trans-Pacific Aviation Services has leased 444 square feet of office and storage space at 1277 Airport Boulevard since November 1, 2002, in support of its operations, which includes on-call general aircraft maintenance services on the apron areas of the Airport. On June 10, 2004, the lease was amended to relocate and increase the square footage to 701 square feet. The lease is currently set to expire on October 31, 2005.

Trans-Pacific Aviation operates at the Airport pursuant to the terms of a Commercial Operations Permit # 1541-PT-01, which was recently extended through October 31, 2008.

ANALYSIS

Municipal Code Chapter 25.08 requires Council approval of Airport leases beyond a three-year term and any amendments to extend a lease beyond its initial three-year term. Staff has prepared an extension to the lease for the office and storage space that provides for an extension of the lease through October 31, 2008. Either party may terminate the lease without cause upon thirty (30) days' written notice to the other party.

OUTCOME

Upon approval of this Second Amendment, Trans-Pacific Aviation Services will continue to handle the activities supporting its on-call general aircraft maintenance services at the Airport.

PUBLIC OUTREACH

Not applicable.

COORDINATION

This item has been coordinated with the City Attorney's Office and City Finance-Risk Management.

COST IMPLICATIONS

Not applicable.

BUDGET REFERENCE (IF APPLICABLE)

This lease agreement is anticipated to provide \$4,206 in annual revenue to the Airport.

CEQA

Resolution Nos. 67380 and 71451, PP 05-178.


WILLIAM F. SHERRY, A.A.E
Director of Aviation