

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS SITTING AT  
THE GOVERNING BOARD FOR THE FOLLOWING:  
SAN BERNARDINO COUNTY  
BOARD GOVERNED COUNTY SERVICE AREAS  
AND RECORD OF ACTION**

February 6, 2024

**FROM**

**BRETT GODOWN, Director, Department of Airports  
TERRY W. THOMPSON, Director, Real Estate Services Department**

**SUBJECT**

Department of Airports Short-Term Real Estate Leasing Activity

**RECOMMENDATION(S)**

1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No.12-04 – Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of December 1, 2023, through December 31, 2023.
2. Acting as the governing body of the Board Governed County Service Area 60 – Apple Valley Airport, receive a list of the Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 – Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of December 1, 2023, through December 31, 2023.

(Presenter: Brett Godown, Director, 387-8810)

**COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

**Promote the Countywide Vision.**

**Operate in a Fiscally Responsible and Business – Like Manner.**

**FINANCIAL IMPACT**

Approval of this item will not require the use of Discretionary General Funding (Net County Cost). There is no financial impact to receive this list of short-term real estate leasing activity at San Bernardino County Airports for the period of December 1, 2023, through December 31, 2023. However, approved short-term leases do result in revenues that are utilized by the Department of Airports (Airports) to help offset the cost of airport operations and sufficient appropriation and revenue are included in the Airports 2023-24 budget.

The following reflects the Solicitation of Proposal (SOP) and Short-Term Leases (STL) activity for the period of December 1, 2023, through December 31, 2023.

<b>Solicitation Of Proposals</b>			
<b>Airport</b>	<b>Facility</b>	<b>Proposal Issued</b>	<b>Submission Due Date</b>
Apple Valley Airport	None	None	None
Chino Airport	A-490	TBD	February 23, 2024

**Department of Airports Short-Term Real Estate Leasing Activity  
February 6, 2024**

<b>Short-Term Leases/Permits</b>			
<b>Lessee or Permittee</b>	<b>Agreement Number / Type</b>	<b>Term</b>	<b>Lease or Permit Fee</b>
Joe Filkins & Roger Long	CNO 3787	Month to month Commencing December 1, 2023	\$330
Garry Abbott	APV 3788	Month to month Commencing December 1, 2023	\$300
Brian DeMarco	CNO 3790	Month to month Commencing December 1, 2023	\$60
Simon Totten	CNO 3791	Month to month Commencing December 1, 2023	\$60
Aum Kalia	CNO 3792	Month to month Commencing December 1, 2023	\$370
Rohan Sidhu	CNO 3793	Annually Month to month Commencing December 1, 2023	\$60

**BACKGROUND INFORMATION**

On October 30, 2001 (Item No. 55), the Board of Supervisors (Board) adopted County Policy No. 12-04 – Leasing County Airport Real Property (Policy). For short-term leases, licenses, permits, and use agreements, the Policy authorizes a SOP or a STL process to lease County Airport property where estimated monthly base rent is equal to or less than \$5,000 and the term (including options) is equal to or less than five years. STLs that are procured pursuant to the Policy are executed by the Director of Airports and the Director of the Real Estate Services Department (RESD) in accordance with the Policy and County Code Section 18.0104. The Policy requires Airports and RESD to prepare a timely, but not less than monthly, agenda item to the Board reporting the SOPs commenced and the STLs executed under the Policy.

**PROCUREMENT**

The foregoing STL agreements were procured pursuant to Policy No. 12-04.

**REVIEW BY OTHERS**

This item has been reviewed by Real Estate Services Department (Lyle Ballard, Real Property Manager, 387-5000) on January 10, 2024; County Counsel (Agnes Cheng, Deputy County Counsel, 387-5455) on January 11, 2024; Finance (Elias Duenas, Administrative Analyst, 387-4052) on January 18, 2024; and County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on January 18, 2024.

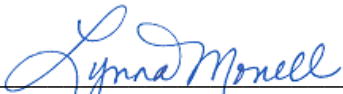
**Department of Airports Short-Term Real Estate Leasing Activity  
February 6, 2024**

Record of Action of the Board of Supervisors  
San Bernardino County  
Board Governed County Service Areas

**APPROVED (CONSENT CALENDAR)**

Moved: Joe Baca, Jr. Seconded: Curt Hagman  
Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY   
DATED: February 6, 2024



cc: File - Airports  
File - SDD/Board Governed County Service Area - CSA 60  
(Apple Valley Airports)  
CCM 02/14/2024