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

September 14, 2021

FROM

JAMES E. JENKINS, Director, Department of Airports
TERRY W. THOMPSON, Director, Real Estate Services Department

SUBJECT

Department of Airports Short-Term Real Estate Leasing Activity

RECOMMENDATION(S)

- Acting as the governing body of San Bernardino County, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of July 1, 2021 – July 31, 2021.
- 2. Acting as the governing body of the Board Governed County Service Area 60 Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of July 1, 2021 July 31, 2021.

(Presenter: James E. Jenkins, 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 July 1, 2021 – July 31, 2021. However, approved short-term leases do result in revenues that are utilized by Department of Airports (Airports) to help offset the cost of airport operations.

The following reflects the Solicitation of Proposal (SOP) and Short-Term Lease (STL) activity for the period July 1, 2021 – July 31, 2021.

SOLICITATION OF PROPOSALS					
Airport	Facility	Proposal Issued	Submission Due Date		
None					

SHORT-TERM LEASES	

Department of Airports Short-Term Real Estate Leasing Activity September 14, 2021

Lessee or Permittee	Agreement Number / Type	Term	Lease or Permit Fee
Production LA, LLC.	CNO-3313	Daily	\$1,050
Threshold	CNO-3314	Daily	\$0
Technologies			
California Highway	DAG-3315	Daily	\$0
Patrol			
Wayne Larson	TNP-3316	Monthly	\$50
David Seiler	CNO-3317	Monthly	\$55
Richard Kay	CNO-3318	Monthly	\$310
Richard Kay	CNO-3319	Monthly	\$310
George Afshar	CNO-3320	Monthly	\$310
Michael Aven	CNO-3321	Monthly	\$295
Andres Geraghty	CNO-3322	Monthly	\$295
Andres Geraghty	CNO-3323	Monthly	\$55
Andres Geraghty	CNO-3324	Monthly	\$55
Marciano Baca	CNO-3325	Monthly	\$295
Sarah Banks	CNO-3326	Monthly	\$295
Thomas Gummo	APV-3327	Monthly	\$310
Tim Just	APV-3328	Monthly	\$390
Tim Just	APV-3329	Monthly	\$430
James Blazek	CNO-3330	Monthly	\$310
Tim Just	APV-3331	Monthly	\$180
Stephen Blythe	CNO-3332	Monthly	\$310
Lewis Brande	CNO-3333	Monthly	\$445
Gary Brenner	CNO-3334	Monthly	\$350
Jose Bruno	CNO-3335	Monthly	\$310
Paul Buller	CNO-3336	Monthly	\$310
Bruce Bridgford	CNO-3337	Monthly	\$295
Curt Carlson	CNO-3338	Monthly	\$120
Justin Connell	CNO-3339	Monthly	\$100
James Cook	CNO-3340	Monthly	\$55
Richard Daniel	CNO-3341	Monthly	\$110
David DeBoard	CNO-3342	Monthly	\$310
Vicki Desmet	CNO-3343	Monthly	\$55
Michael Dewald	CNO-3344	Monthly	\$310
Mark Dunning	CNO-3345	Monthly	\$295
Louis Duran	CNO-3346	Monthly	\$310
Louis Duran	CNO-3347	Monthly	\$445
James Engen	CNO-3348	Monthly	\$350
Janice Fauchier	CNO-3349	Monthly	\$310
Claudia Ferguson	CNO-3350	Monthly	\$295
Dennis Fry	CNO-3351	Monthly	\$425
Bryan Gardner	CNO-3352	Monthly	\$310
Kar-La Gates	CNO-3353	Monthly	\$295
James Barlow	EED-3354	Monthly	\$90
Jim Bagley	TNP-3355	Monthly	\$50
Tim O'Connor	TNP-3356	Monthly	\$50
Fred Johnson	APV-3357	Monthly	\$390

SHORT-TERM LEASES					
Lessee or Permittee	Agreement Number / Type	Term	Lease or Permit Fee		
Advance	CNO-3358	Annually	\$750		
Milk Commodities		-			
Advantage Aviation	CNO-3359	Annually	\$750		
Affordable Avionics	CNO-3360	Annually	\$750		
Air Performance Specialties	CNO-3361	Annually	\$750		
Barnstormers Biplane Rides	CNO-3362	Annually	\$750		
Cabe's Aviation	CNO-3363	Annually	\$750		
CAI Designs	CNO-3364	Annually	\$750		
Creative Rotocraft	CNO-3365	Annually	\$750		
DeBritton Aviation	CNO-3366	Annually	\$750		
Dubois Aviation	CNO-3367	Annually	\$750		
Fly Quest Aviation	CNO-3368	Annually	\$750		
Golden State Boring	CNO-3369	Annually	\$750		
Hillberg Corp.	CNO-3370	Annually	\$750		
Holloway Aero, LLC.	CNO-3371	Annually	\$750		
Indo Fab, Inc.	CNO-3372	Annually	\$750		
Istvan Kalmar	CNO-3373	Annually	\$750		
KAA	CNO-3374	Annually	\$750		
K-M Air Enterprises	CNO-3375	Annually	\$750		
Mach One Air Charters	CNO-3376	Annually	\$750		
MI Air Corp.	CNO-3377	Annually	\$750		
Mike Rizzo	CNO-3378	Annually	\$750		
Pioneer	CNO-3379	Annually	\$750		
Aero Services		7	4.55		
Samuel Davis	CNO-3380	Monthly	\$310		
Samuel Davis	CNO-3381	Monthly	\$310		
Samuel Davis	CNO-3382	Monthly	\$310		
Adam Jones	APV-3383	Monthly	\$310		
J&S Aviation	APV-3384	Monthly	\$430		
Services, LLC.					
JW Faherty, Inc.	APV-3385	Monthly	\$310		
Jay Kelley	APV-3386	Monthly	\$310		

BACKGROUND INFORMATION

On October 30, 2001 (Item No. 55), the Board of Supervisors adopted County Policy No. 12-04, Leasing County Airport Real Property (Policy). For short-term leases, licenses, permits, and use agreements, the Policy authorizes an SOP or an STL process to lease County Airport property where estimated 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 the Department of Airports (Airports) and the Director of the Real Estate Services Department in accordance with the Policy and County Code Section 18.014. The Policy requires that the Airports and Real Estate Services Departments prepare a timely,

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but not less than monthly, agenda item to the Board of Supervisors reporting the SOPs commenced and the STLs executed under the Policy.

PROCUREMENT

The foregoing agreements were procured pursuant to County Policy No. 12-04, Leasing County Airport Real Property.

REVIEW BY OTHERS

This item has been reviewed by Real Estate Services Department (Jennifer Costa, Assistant Director, 387-5252) on August 13, 2021; County Counsel (Agnes Cheng, Deputy County Counsel, 387-5455) on August 9, 2021; Finance (Elias Duenas, Administrative Analyst, 387-4052) on August 19, 2021; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on August 20, 2021.

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

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY Jana //

DATED: September 14, 2021





cc: File - SEP/Board Governed County Service Area - CSA 60

(Apple Valley)

CCM 09/23/2021