



**COUNTY ADMINISTRATIVE OFFICE
GENERAL SERVICES
PROPERTY MANAGEMENT**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

**COUNTY OF TULARE
AGENDA ITEM**

AGENDA DATE: August 26, 2014

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Robert Newby PHONE: 624-7240

SUBJECT: Lease of Space at Sequoia Field Airport

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Castle Air Museum Foundation, Inc. for the lease of space at Sequoia Field Airport retroactive to May 19, 2014 through May 18, 2015 at a price of \$1.00 per year. This lease is retroactive due to the time necessary to terminate a lease with TBM, Inc.;
2. Find that the Board had authority to enter into the proposed agreement as of May 19, 2014, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign the agreement.

SUMMARY:

The Board of Supervisors instructed Property Management to terminate a lease at Sequoia Field with TBM, Inc. The lease terminated on May 18, 2014. A Lockheed C-130A Hercules aircraft Serial Number 56-0473, FAA Registration No. N473TM located at Sequoia Field and belonging to TBM was donated to the Castle Air Museum Foundation, which is documented by an Aircraft Bill of Sale executed by TBM.

Castle Air Museum Foundation, Inc. plans to rehabilitate the aircraft and fly it from Sequoia Field to the Castle Air Museum in Atwater. The aircraft needs to have some work completed before it can be ferried to its museum destination. The proposed lease agreement will give retroactive approval for the aircraft to remain at Sequoia Field for one (1) year, during which time it will be rehabilitated for its final journey to Castle Airport. If the aircraft is not removed at the expiration or

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revocation of the lease with Castle Air Museum, Inc., and no agreement has been entered into extending the term of the lease, the County shall have the right to remove the aircraft, and dispose of the aircraft in any manner chosen by County without the Castle Air Museum's consent, and without the necessity of any court proceedings.

FISCAL IMPACT/FINANCING:

The rental income of \$1.00 for this one (1) year term will be deposited into budget account number 012-231-3050-4050. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Economic Well-Being Strategic Initiative to promote tourist opportunities and services. Providing space for this historic C130 aircraft to be rehabilitated for the move to the Castle Air Museum helps with this initiative.

ADMINISTRATIVE SIGN-OFF:

Robert Newby
Property Specialist IV

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Lease Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF LEASE OF SPACE AT) Resolution No. _____
SEQUOIA FIELD) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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1. Approved an agreement with Castle Air Museum Foundation, Inc. for the lease of space at Sequoia Field Airport retroactive to May 19, 2014 through May 18, 2015 at a price of \$1.00 per year. This lease is retroactive due to the time necessary to terminate a lease with TBM, Inc.;
2. Found that the Board had authority to enter into the proposed agreement as of May 19, 2014, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign the agreement.