

BUSINESS PLAN SUPPLEMENTAL 9/11/18

Receive/accept the BP supplement in lieu of original BP proposal with the following conditions;

Apply for FAA grant funding

Accept FAA/CALTRANS entitlement funding

Apply to FAA for property releases for all non-FBO/SASO properties for commercial development as determined by JTF

Offer 10 year lease extension to current lease holders with an increase in leased rates based on CPI

Establish an Airport BP Task Force consisting of pilots, FBO/SASO stakeholders, Airport Commissioner and County Staff for the purpose of developing the following BP components/recommendations;

- Develop functional re-leasing strategy for FBO/SASO properties that support current aviation activities as well as future proposals for aviation/non-aviation activity

- Develop specific recommendations and pricing with revenue projections regarding reduction of tie-down/hangar lease rates with the purpose of attracting more RHV/E16 based A/C

- Develop recommendations for compatible use of unused properties the aviation and non-aviation community for use as guidelines for seeking lease holders for said properties

- Prioritize a list of AIP eligible projects for grant funding

Options;

Designate an Airport BP Task Force to include stakeholders from the County, identified CAAPSO members and the FBO/SASO community with the purpose of crafting a BP that meets needs and concerns identified in alternative plans.

Include the TF in all future airport decisions by the County that affect stakeholders

Include a cost/benefit analysis in regards to accepting/not accepting FAA grants.

Accept first proposed supplemental BP Update and create a TF to address specific FBO/SASO issues as they relate to aviation/non-aviation property use.