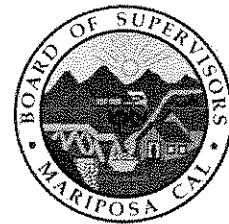




# MARIPOSA COUNTY

Public Works • (209) 966-5356



## RESOLUTION - ACTION REQUESTED 2013-357

MEETING: August 20, 2013

TO: The Board of Supervisors

**MINUTE ORDER ATTACHED**

FROM: Peter Rei, Public Works Director

RE: Re-Advertise a Request for Proposals to Manage the Mariposa-Yosemite Airport

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### RECOMMENDATION AND JUSTIFICATION:

Authorize the Department of Public Works to Re-Issue a Request for Proposals (RFP) for a Fixed-Base Operator to run the Mariposa-Yosemite Airport. On July 9, 2013, the current fixed base operator KMPI Airport and Rent-A-Car Incorporated provided notification of their intention to terminate the Management and Lease Agreement effective January 1, 2014. On July 27, 2013, the County's airport consultant, Mead and Hunt, provided a review of the previous Request for Proposals and recommended that the County re-issue it without any changes. That proposal is in front of your Board for consideration today.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 8, 2009 the Board of Supervisors directed a Request for Proposals be advertised to solicit Fixed-Base Operators to manage the daily operations at the Mariposa-Yosemite Airport.

On June 1, 2010 the Board of Supervisors approved a Management and Lease Agreement with KMPI Airport and Rent-A-Car Incorporated to act as a Fixed-Base Operator at the Mariposa-Yosemite Airport.

On July 16, 2013 Public Works staff requested to bring a new Request for Proposals to the Board for consideration.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to re-issue the RFP. Doing so would require some alternative arrangement for managing the day-to-day issues at the Airport.

### ATTACHMENTS:

**FBO Request for Proposals (PDF)**

### CAO RECOMMENDATION

Requested Action Recommended

  
Rick Benson, County Administrative Office

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Janet Bibby, District III Supervisor  
**SECONDER:** Merlin Jones, District II Supervisor  
**AYES:** Stetson, Jones, Bibby, Cann, Carrier



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR  
KEVIN CANN, VICE-CHAIR  
JANET BIBBY  
MERLIN JONES  
JOHN CARRIER

DISTRICT I  
DISTRICT IV  
DISTRICT III  
DISTRICT II  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: PETER REI, Public Works Director  
FROM: RENE' LaROCHE, Clerk of the Board *RL*  
SUBJECT: **Authorize the Department of Public Works to Re-Issue a Request for Proposals (RFP) for a Fixed-Base Operator to Manage the Mariposa-Yosemite Airport**

RES. 13-359

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 20, 2013

#### ACTION AND VOTE:

#### **4. Public Works RES-2013-357**

#### **Authorize the Department of Public Works to Re-Issue a Request for Proposals (RFP) for a Fixed-Base Operator to Manage the Mariposa-Yosemite Airport**

Peter Rei made the staff presentation, noting that this is virtually the same Request For Proposal (RFP) as the last time.

Supervisor Bibby inquired as to whether the possessory tax is mentioned in the RFP. CAO responded that it is not in the RFP, but that it will be in any contract that is negotiated. Supervisor Bibby inquired if we could add such a disclaimer. Mr. Rei responded affirmatively, but stated that he will need assistance with the language.

Supervisor Carrier discussed the Airport Policy for Commercial/Business Usage that the Board approved in April of 1999, and inquired if it could be included with the RFP. Mr. Rei responded affirmatively. CAO noted that it is mentioned at the end of the RFP.

Public comment opened.

Ruth Sellers/Airport Advisory Board member reported that they discussed this item at the last meeting, and noted that they felt it would be important to include a request for a business plan. Mr. Rei noted that business plans are required by the Mariposa/Yosemite Airport Policy for Commercial/Business Usage.

Public comment closed.

Supervisor Bibby moved that the item be approved, with the addition of a disclaimer regarding the possessory tax. Seconded by Jones. Passed unanimously.

**RESULT: ADOPTED AS AMENDED [UNANIMOUS]**

**MOVER:** Janet Bibby, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier

Cc: File