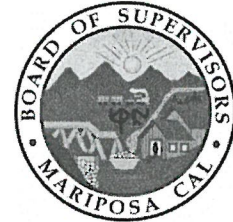




MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2013-575

MEETING: December 17, 2013

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Consideration of closing the Mariposa Airport Terminal from January 1, 2014 to March 1, 2014

RECOMMENDATION AND JUSTIFICATION:

Authorize the Temporary Closure of the Mariposa Airport Terminal from January 1, 2014 to March 1, 2014.

On July 10, 2013, the current Fixed Base Operator (FBO) KMPI Inc. notified the County of their intention to terminate their contract at the Yosemite Mariposa Airport effective December 31, 2013.

On August 20, 2013, the Board authorized the advertisement of a Request for Proposals to solicit a new FBO. The County did not receive any proposals from this process.

Since the closing date of the RFP staff has been contacted by three interested parties who may ultimately become the next FBO for the airport. However, none of these interested parties will be under contract before the end of December. For that reason staff is recommending that the Board authorize the temporary closure of the airport terminal for the months of January and February 2014.

Closure of the airport terminal for the months of January and February 2014 will serve two purposes: First, it will give staff more time to negotiate with the interested parties to identify a new FBO. Second, the months of January and February are the months with the least activity at the terminal. Closure during these two months should have only a minor impact on the users of the airport.

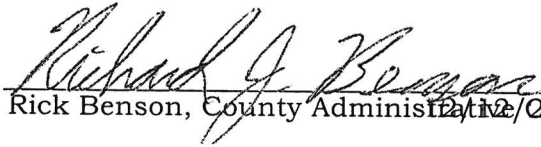
BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to authorize closure of the terminal for January and February 2014. If this alternative is chosen another plan on how to staff the terminal will need to be identified prior to January 1, 2014.

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

RESULT: ADOPTED [UNANIMOUS]

MOVER: John Carrier, District V Supervisor

SECONDER: Janet Bibby, District III Supervisor

AYES: Lee Stetson, Janet Bibby, Kevin Cann, John Carrier

EXCUSED: Merlin Jones