******Full Reading ******

AGENDA ITEM

TO: Mayor and City Council

FROM: Drew Bontrager, Public Works Director

SUBJECT: Craft Airmotive Lease

DATE: January 18, 2011

PURPOSE

The attached bill would authorize the City Manager to sign a twelve month agreement with Craft Airmotive for the use of box hangar located at the Cameron Memorial Airport.

BACKGROUND

The attached bill was previously brought to the Council under the Airport Hangar Rates and included lease rates and terms for the T-Hangars, the Red X Hangar and the City's box hangar agreement with Craft Airmotive.

In order for Craft Airmotive to meet all terms of the insurance requirements, required a few modifications. Consequently, we are submitting the new bill for Council approval and requesting the previous Ordinance be repealed. The new bill does not modify rate or other terms/sections of the previously approved bill.

Craft Airmotive has been operating an aviation mechanic service out of the City's attached box hangar for the past few years. This is a valuable service for our Airport and pilots in the surrounding area. We desire to continue this service by providing a space for the mechanic to continue his services. This will be a co-use agreement between the City and the mechanic. The proposed rate for the co-use of the City box hanger will be $100 per month.

RECOMMENDATION

We recommend that the Council adopt the attached bill that repeals Ordinance 5622 and authorizing the City Manager to enter into a new agreement of hangar space and approved rates at the Cameron Memorial Airport.

IN order to meet term start dates, Council is asked to finalize action on Januarys 18th.

Bill 2011-10

AN ORDINANCE REPEALING ORDINANCE 5622 AND AUTHORIZING THE EXECUTION OF A NEW LEASE BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CRAFT AIRMOTIVE FOR THE BOX HANGER LOCATED AT THE CAMERON MEMORIAL AIRPORT

WHEREAS, the City of Cameron owns a box hanger, attached to the Terminal building, located on property at the Cameron Memorial Airport; and

WHEREAS, the City desires to allow the co-use and lease of the hanger to provide aviation mechanic operations for a twelve month term at $100 per month; and

WHEREAS, following review of the lease authorized by Ordinance 5622, it has been determined and agreed that changes were in order; and

WHEREAS, Paul Craft with Craft Airmotive desires to co-lease the hanger on the Airport property pursuant to the Lease Agreement ("Agreement"), the form of which is attached as Exhibit A; and

WHEREAS, the City is authorized to lease properties at fair market value.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF CAMERON, CLINTON & DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1. That Ordinance 5622 approved on November 1, 2010 be hereby repealed and that this Ordinance and attached Agreement be the final document between the parties.

Section 2. The City Manager is hereby authorized to enter into a contract with Craft Airmotive for the co-lease of the box hanger at the Cameron Memorial Airport, all as per the agreement attached hereto and made a part hereof.

Section 3. The City Manager is authorized to execute ancillary documents necessary to effect this transaction.

Section 4. The Mayor is hereby authorized to sign this ordinance on behalf of the City of Cameron.

Section 5. The City Clerk is hereby directed to attest to the Mayor's signature.

Read two times, passed and approved this 18th day of January 2011.

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ATTEST: Mayor Dennis M. Clark

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City Clerk