

Item # 5-3

**City of Carson City
Agenda Report**

Date Submitted: 5/23/2007

Agenda Date Requested: 6/7/2007

Time Requested: consent

To: Board of Supervisors

From: Carson City Airport Authority

Subject Title: Action to approve the assignment of a Carson City Airport Lease Agreement from Eagle Valley Fuel, LLC., to Mountain West Aviation, LLC.

Staff Summary: This assignment reflects the purchase by Mountain West Aviation, LLC of the fuel service and lease operated by Eagle Valley Fuel, LLC. No changes have been made to the lease.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: (I move that we) approve the assignment from Eagle Valley Fuel, LLC to Mountain West Aviation, LLC of the Carson City Airport Lease Agreement between the Carson City Airport Authority and Eagle Valley Fuel, LLC.,

Explanation for Recommended Board Action:

This item is in response to the purchase of the self serve fuel operation from Eagle Valley Fuel, LLC., to Mountain West Aviation, LLC. On July 3, 1996, the Board of Supervisors approved the original lease on the Airport to Eagle Valley Fuel, LLC. Eagle Valley Fuel thereafter installed a self-serve fuel facility which has served the Airport and flying public since that time. Mountain West Aviation, LLC (Michael Golden, majority owner) has made arrangements to purchase and operate the self-service fuel business. Since the operation is on a lease held by Eagle Valley Fuel, LLC, it is necessary to assign the lease so that Mountain West Aviation, LLC can continue to provide fuel services. The lease permits assignment upon prior consent of the Airport Authority and makes the assignee subject to all the terms and conditions of the lease. As such, the lease terms are unchanged. The Airport Authority considered the request and approved the Assignment on May 17, 2007, at a properly noticed meeting of the Airport Authority. Pursuant to Statutes of Nevada, Chapter 844, all leases on the Airport must be approved by the Board of Supervisors. Thus the assignment is also subject to Board of Supervisor approval which is hereby requested.

Applicable Statue, Code, Policy, Rule or Regulation: Statutes of Nevada, Chapter 844.

Fiscal Impact: Not Applicable.

Explanation of Impact: Not Applicable.