

GILLESPIE FIELD DEVELOPMENT COUNCIL

Wednesday, July 21, 2021

AGENDA ITEM 8

EXTENDING AUTHORITY FOR DIRECTOR OF AIRPORTS TO SIGN LOW-VALUE LEASES AND LICENSES FOR FIVE YEARS

BACKGROUND

The Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports (Schedule) delegates authority to the Director of Airports to sign low-value leases and licenses, up to 10 years in term and not exceeding \$10,000 per month. The Schedule was first established by the San Diego County Board of Supervisors in May 1975.

The last amendment to the Schedule was approved by the Board of Supervisors in December 2016 and became effective 30 days later. Per California Government Code §25537, the authority delegated to the Director of Airports to sign low-value leases and licenses must be renewed every five years by the Board of Supervisors. The current authority runs out on January 15, 2022.

PROPOSED AMENDMENT

The proposed amendment to the Schedule is administrative only, and will:

- (1) renew the Director of Airports' authority to execute low-value leases and licenses, not exceeding ten years, for five years from the effective date of the proposed Schedule; and
- (2) make minor administrative updates to consistently use the title "Director of Airports" throughout the Schedule.

No other changes to the Schedule will be made.

Recommended Motion

"Gillespie Field Development Council recommends that the Board of Supervisors approve the Tenth Amendment to the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports."