



FlyCarsonCity.com

CCAA BOARD MEMO

Agenda Item: G-1

BOARD MEMO 2023-13

Meeting Date: April 19, 2023

Agenda Title: FOR POSSIBLE ACTION: APPROVE A LEASE AMENDMENT ON THE CARSON CITY AIRPORT (“LEASE”) ENTERED INTO BETWEEN CARSON TAHOE EXECUTIVE (“CTE”), AS TENANT, AND CARSON CITY AND THE CARSON CITY AIRPORT AUTHORITY (“CCAA”), TOGETHER AS LANDLORD, TO ACCOMMODATE THE USE OF A TEMPORARY FUEL STORAGE IN CONJUNCTION WITH CONSTRUCTION OF A PERMANENT BULK FUEL FACILITY, UNDER THE CONDITIONS APPROVED BY THE CCAA.

Staff Summary: The amendment was created to accommodate the approval of a temporary truck-to-truck fuel operation in conjunction with the construction of a permanent bulk fuel facility that was approved at the March 15, 2023 CCAA meeting, and to modify the language to include the fuel flowage fee on the truck-to-truck fuel delivered to the Airport for sale by CTE.

Agenda Action: CONSENT AGENDA Formal Action/Motion

Time Requested: 0 Minutes

Proposed Motion

I move to approve the lease amendment.

CCAA’S Strategic Goal

Economic development; increased airport investment by tenant; adding additional services on the Airport.

Previous Action and Executive Summary

This amendment is made to conform the lease to the CCAA approval of the conditional truck-to-truck transfer from last month’s meeting. As noted at last month’s meeting, the lease permits the construction of and use of a fuel storage facility. It did not address deliveries of fuel and sales from the truck to truck transition proposal that was approved. As a result, the lease is being amended to recognize deliveries and sales from other than a permanent fuel storage facility, inclusion of those deliveries within the fuel flow fee, and reference to the conditions placed on the truck-to-truck transfers included with the approval. The amendment language was developed cooperatively between CTE’s counsel and Airport Counsel.

Financial Information

Is there a fiscal impact?

No Yes

Alternatives

Reject the Amendment and delay the project.

Board Action Taken:

Motion: _____ 1) _____
2) _____

Aye/Nay

(Vote Recorded By)