June 22, 2010

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

SUBJECT: Assignment of Ground Lease - Gnoss Field

Dear Board Members:

RECOMMENDATION: Approve the consent to sub-lease of office space at Gnoss Field between Bemac Properties and Sea & Sky Aviation, LLC.

SUMMARY: Aero Fuel Inc., a California Corporation, doing business as Bemac Property holds a master lease at Gnoss Field for Lease Hold Unit # 1, valid until February 25, 2018. A requirement of this lease is to provide a number of comprehensive aviation services by either direct operation or sublet of space within the leasehold to capable independent providers.

Bemac Properties seeks approval of the attached Standard Multi-Tenant Office Lease-Gross and attached First Amendment to allow Sea and Sky Aviation, LLC to provide Flight School and Aircraft Rental Services at Gnoss Field. The Aviation Commission unanimously endorsed this proposal at their February 3, 2010 meeting as consistent with the requirements of the Bemac Master Lease (LH-1) and appropriate for the airport.

REVIEWED BY:

[] Department of Finance [X] N/A
[X] County Counsel [] N/A
[] Human Resources [X] N/A

Respectfully submitted,

FISCAL IMPACT: N/A

Ken Robbins Airport Manager

Enclosure