

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: AIRPORT

AGENDA DATE: May 24, 2011

CONTACT PERSON NAME AND PHONE NUMBER: Monica Lombraña/780-4724

DISTRICT(S) AFFECTED: All Districts

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? **OR AUTHORIZE** the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

This is a Resolution to authorize the City Manager to begin termination proceedings for the Non-Commercial Aviation Ground Lease by and between the City of El Paso and Blue Falcon Corporation for the following property:

Lot 21 and the east half (1/2) of Lot 20, Block 4, El Paso International Airport Tracts, Unit 2, an Addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 7309 Boeing Drive.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

On June 1, 1992, the City of El Paso entered into a lease for a term of five (5) years with five (5) additional terms of five (5) years each. The property is located on Boeing Drive near the corner of Grumman Street and it contains approximately 30,000 square feet of land.

As of May 12, 2011, the Lessee is delinquent in payments in the amount of \$2,377.62. Lessee has been duly notified by Airport staff and the City Attorney's Office in accordance with the terms and conditions of the Lease.

The Department of Aviation requests to proceed with termination of the lease.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

- June 9, 1992 – Non-Commercial Aviation Lease effective June 1, 1992
- August 19, 1997 – Resolution dated July 22, 1997 revised to reflect the exercise of the first option instead of the second option of the lease

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD / COMMISSION ACTION: N/A

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to begin termination proceedings for the Non-Commercial Aviation Ground Lease by and between the City of El Paso and Blue Falcon Corporation for the following property: Lot 21 and the east half (1/2) of Lot 20, Block 4, El Paso International Airport Tracts, Unit 2, an Addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 7309 Boeing Drive.

ADOPTED THIS ____ DAY OF _____, 2011.

THE CITY OF EL PASO

ATTEST:

John F. Cook
Mayor

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:



Monica Lombraña, A.A.E.
Director of Aviation

