

CITY OF EL PASO, TEXAS
DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)

CITY CLERK
03 SEP - 1 11:40

DEPARTMENT: AIRPORT
AGENDA DATE: September 13, 2005
CONTACT PERSON/PHONE: Patrick T. Abeln, A.A.E. – 780-4724
DISTRICT(S) AFFECTED: 3

SUBJECT:

APPROVE a Resolution allowing the Air Cargo Center Agreement (Agreement) between the City of El Paso (Lessor) and EGL Eagle Global Logistics, LP (Lessee) to continue on a month-to-month basis without holdover penalty until December 31, 2005.

BACKGROUND / DISCUSSION:

EGL Eagle Global Logistics, LP entered into an Agreement with the City on September 26, 2000 which is to expire on October 31, 2005. EGL no longer requires air cargo facilities with ramp access and is relocating to Butterfield Trail Industrial Park leasing less space. EGL's new facilities will not be ready for move-in until the end of the year and they have, therefore, asked for a two month extension at the existing monthly rental rate of \$19,107.55.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? If so, when?

Similarly, a resolution allowing lease extensions for the two Fixed Base Operators was approved on March 29, 2004 granting month-to-month extensions until the new facilities are completed.

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

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

LEGAL: (if required) Sylvia Borunda Firth, Asst. City Attorney **FINANCE:** (if required) _____

OTHER: Patrick T. Abeln, A. A. E., Director of Aviation _____
(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA: _____

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

WHEREAS, on September 26, 2000 the City of El Paso ("Lessor") entered into an Air Cargo Center Agreement ("Agreement") with EGL Eagle Global Logistics, LP ("Lessee") to lease building and ramp space at the Airport's new air cargo facility located at 301 George Perry Drive, El Paso, Texas.

WHEREAS, the Agreement will expire on October 31, 2005 and the Lessee is requesting that the Agreement be continued on a month-to-month basis; and

WHEREAS, the Lessor has no objections to continuing the Agreement on a month-to-month basis until December 31, 2005.

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

That EGL Eagle Global Logistics, LP is allowed to continue the Air Cargo Center Agreement that expires on October 31, 2005, on a month-to-month basis without holdover penalty until December 31, 2005.

ADOPTED this the 13th day of September 2005.

THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:


Sylvia Borunda Firth
Assistant City Attorney

APPROVED AS TO CONTENT:


Patrick T. Abeln, A. A. E.
Director of Aviation

ORIGINATING DEPARTMENT: AIRPORT