AGENDA ITEM _____
MEETING DATE August 19, 2020

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA ITEM

TO: **Members of the Governing Board**

SUBJECT: **APPROVAL OF NEW LEASE AGREEMENT TO SOLANO COUNTY FOR NUT TREE AIRPORT AERONAUTICS PROGRAM HANGER**

REQUESTED ACTION:

☐ **Information** **OR** ☒ **Approval**
☐ **Consent** **OR** ☒ **Non-Consent**

SUMMARY:

Board approval is requested for a new long-term land lease at the Vacaville Nut Tree Airport. The initial term of the lease is for 30 years, with a 10-year extension upon request by the District. The land area will increase from approximately 22,500 sq. ft. to 45,875 sq. ft. which will allow the District to expand the parking lot for students and associated airplane tie down area.

Construction work for parking and sewer improvements by the District are required to be complete in three years. The Nut Tree Airport will take over maintenance responsibility for sewage lines and pumps upon completion of installation.

The Board of Trustees may terminate the agreement in any future year at their discretion.

STUDENT SUCCESS IMPACT:

☐ Help our students achieve their educational, professional and personal goals
☐ Basic skills education
☐ Workforce development and training
☐ Transfer-level education
☒ Other: Necessary documentation for completed construction

Ed. Code:	*Board Policy:*	*Estimated Fiscal Impact:*	***$42,277/Year Gen. Funds***

SUPERINTENDENT'S RECOMMENDATION: ☒ **APPROVAL** ☐ **DISAPPROVAL** ☐ **NOT REQUIRED** ☐ **TABLE**

Lucky Lofton
Executive Bonds Manager
PRESENTER'S NAME

4000 Suisun Valley Road
Fairfield, CA 94534
ADDRESS

(707) 863-7855
TELEPHONE NUMBER

Robert V. Diamond
Vice President, Finance & Administration
VICE PRESIDENT APPROVAL

August 7, 2020
DATE SUBMITTED TO SUPERINTENDENT-PRESIDENT

Celia Esposito-Noy, Ed.D.
Superintendent-President

August 19, 2020
DATE APPROVED BY SUPERINTENDENT-PRESIDENT