#### **MINUTES**

# TRANSPORTATION COMMITTEE City of Riverside Thursday, June 9, 2016, 1 p.m. Art Pick Council Chamber

PRESENT:

Chair Davis, Vice Chair Mac Arthur, and Member Melendrez

ABSENT:

None

STAFF PRESENT: Colleen Nicol, Rina Gonzalez, Al Zelinka, Kim Ellis, and Carl Carey

ALSO PRESENT: Marilyn Whitney and Theresa Newham

Chair Davis convened the meeting at 1 p.m.

## GROUND LEASE AGREEMENT - DEVELOPMENT OF AIRCRAFT HANGERS/OFFICE SPACE - RAINCROSS FUEL & OIL, INC., DBA RAINCROSS AVIATION SERVICES - 6951 FLIGHT ROAD

Following discussion, motion was made by Vice Chair Mac Arthur and seconded by Member Melendrez recommending that the City Council approve a 20-year ground lease agreement with an initial term ending June 30, 2036, plus two 10-year options with Raincross Fuel & Oil, Inc., dba Raincross Aviation Services, for approximately 7,881 square feet to construct two hangars with attached office space. Motion carried unanimously.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications from the audience.

### ITEMS FOR FUTURE TRANSPORTATION COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for future Transportation Committee meetings.

The Transportation Committee adjourned at 1:06 p.m.

Respectfully submitted,

COLLEÉN J. NICOL

City Clerk