



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE ADJOURNED REGULAR MEETING PASO ROBLES CITY COUNCIL

Wednesday, August 30, 2000 7:00 PM

CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 7:00 p.m. on the above date in the Kyodo Building at the Municipal Airport, 4990 Wing Way, was called to order by Mayor Duane Picanco.

ROLL CALL Present: Councilmembers Tom Baron, Walt Macklin, Lee Swanson, and Mayor Duane Picanco
Absent: Councilmember Frank Mecham

DISCUSSION

1. **Airport Leases & F.B.O. License – North American Jet Charter, Inc.**

Consider ground and building leases, as well as a fixed-base operator license, with North American Jet Charter, Inc. (NAJC). City Manager Jim App presented a summary of the staff report and deal points, detailing the agreed-upon modifications to the Agreement.

Mayor Picanco opened the public hearing. Speaking from the public were Chuck Miller, Pat Mackie, Dick Morton, Marty Meeker, and Tim Devlin. Ray Quinto, Director of Operations for NAJC, introduced North American's pilots, maintenance crew, ground crew and air ambulance personnel. Additional comments were received from Gary Corippo, Frank Rezich, Greg Kudlick, James Southward, Mary Chambers, and Dale Gustin. There being no further comments either written or oral, the public discussion was closed.

Councilmember Baron, seconded by Councilmember Swanson, moved to adopt Resolution No. 00-179 authorizing the Mayor to execute leases and lease options with, and issue a fixed-base operator license to, North American Jet Charter, Inc., amending the motion to include the following modifications: (1) all NAJC leases will have an initial term of ten years with eight 5-year options; (2) rent abatement period for all leases will be seven years; (3) all lease options will be for a term of seven years; and (4) NAJC will base at least three jets in Paso Robles. Motion passed by the following roll call vote:

AYES:	Baron, Macklin and Swanson
NOES:	Picanco
ABSTAIN:	None
ABSENT:	Mecham

The council, by general consensus, agreed to adjourn at 8:45 PM.

ADJOURNMENT: TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, SEPTEMBER 5, 2000,
AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING
STREET

Submitted:

A handwritten signature in black ink, appearing to read "Sharilyn M. Ryan", written over a horizontal line.

Sharilyn M. Ryan, Deputy City Clerk
Approved: September 19, 2000