County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET

AGENDA ITEM SUBJECT/TITLE:
GILLESPIE FIELD - NEW 50-YEAR AVIATION LEASE WITH MITRE AVIATION, L.P.

REQUIRES FOUR VOTES:	**Yes** ☑	**No** ☐
WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:	**Yes** ☐	**No** ☑
NOTICED PUBLIC HEARING REQUIRED:	**Yes** ☐	**No** ☑
PROJECT UNDER CEQA:	**Yes** ☐	**No** ☑
If Yes, approval of CEQA document required?	**Yes** ☐	**No** ☑
DECISION WITHIN GOVERNMENT CODE SECTION 84308:	**Yes** ☑	**No** ☐

PREVIOUS RELEVANT BOARD ACTIONS:
March 17, 2021 (09) - Approved Fourth Amendment to Aviation Lease with Mitre Aviation, L.P.

June 24, 2020 (10) - Approved Lease Amendments to 16 Aviation Leases, including Third Amendment with Mitre Aviation, L.P.

December 10, 2019 (16) - Approved Lease Amendments to Aviation Leases, including Second Amendment with Mitre Aviation, L.P.

September 12, 2018 (09) - Approved First Amendment to Aviation Lease with Mitre Aviation, L.P.

October 29, 2014 (07) - Approved new Aviation Lease with Mitre Aviation, L.P.

BOARD POLICIES APPLICABLE:
F-51 County Real Property Asset Management

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
315005

ORIGINATING DEPARTMENT: Department of Public Works

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: **YES** ☑ **NO** ☐

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