



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Public Works and Parks



Date: March 19, 2013
Board Meeting Date: April 23, 2013
Special Notice / Hearing: None
Vote Required: 4/5ths

To: Honorable Board of Supervisors
From: James C. Porter, Director of Public Works and Parks
Subject: Agreement with Hiller Aviation Museum

RECOMMENDATION:

Adopt a Resolution authorizing an agreement with the Hiller Aviation Museum to conduct a Seaplane Adventure Event on Saturday, May 4, 2013 at the San Carlos Airport.

BACKGROUND:

The Board has authorized similar agreements with the Hiller Aviation Museum (Hiller) to conduct special events at the San Carlos Airport (Airport) that are outside the scope of its regular lease and operating agreement with the County. Hiller is proposing an event called Seaplane Adventure (Event). The Event will showcase the contributions of seaplanes throughout the history of aviation. However, unlike Hiller's Vertical Challenge and Helifest Events held in the past, this Event will not include any air show component or aerial performances. The list of activities for the Event is included as Attachment "A."

DISCUSSION:

Section 25536 of the Government Code provides that a board of supervisors by 4/5ths vote may enter into concession agreements to allow activities on County airport property.

The proposed agreement with Hiller for this Event requires them to provide sufficient staffing to coordinate parking, security and the general policing of the area to be used. Hiller will comply with County policies for the sale of alcohol, waste diversion and recycling and the use of disposable food service ware during the Event. Hiller will comply with the insurance requirements of County Risk Management.

The Airport will be open for normal aircraft arrivals and departures at all times during the Event. The agreement requires Hiller to comply with all requirements of the Federal Aviation Administration (FAA) related to their Event.

A waiver of the 12,500-pound weight restriction at the Airport for display aircraft for the event is requested.

County Counsel has reviewed and approved the Agreement and Resolution as to form.

Approval of this agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing an educational opportunity for the general public and a funding opportunity for Hiller.

FISCAL IMPACT:

The Airport will receive \$1.02 per ticket and 2% of Hiller's gross proceeds for the Event based on the standard requirements of Hiller's operating agreement with the County. Although additional Airport staffing is not expected, Hiller has agreed to reimburse the County for staffing and overtime expenses related to the Event should the County be required to assist Hiller manage the Event.

There is no impact to the General Fund.

Attachment “A”

List of Event Activities for the 2013 Seaplane Adventure Event at the San Carlos Airport

1. Fly-in and static display of military and civilian seaplanes including a Grumman Albatross and other historic seaplanes
2. Arrivals, departures and flybys of civil amphibious aircraft
3. The sale of food and drinks by area food trucks and on site vendors