CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

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<td>Petitioner:</td>
<td>Randall H. Walker, Director of Aviation</td>
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Recommendation:

That the Board of County Commissioners approve and authorize the Director of Aviation to sign the Lease Agreement between Clark County and Highroll Air, Inc. dba Canyon Air (Dale R. Eggert, President) for the purpose of providing aircraft maintenance and repair, aircraft sales and rentals, sightseeing flights, charter flights and souvenir sales at North Las Vegas Airport.

FISCAL IMPACT:

- Fund #: 5201.702
- Fund Center: 2200400050
- Description: Lease Agreement
- Fund Name: North Las Vegas Airport Unrestricted Operations
- Funded Pgm/Grant: N/A
- Amount: County will receive $4,565.44 per month rent and 2% gross revenues from charter flights and aircraft sales, 5% gross revenues from souvenir sales and 1% gross revenues from parts sold or 2% from labor for maintenance and repair activities, whichever is greater
- Comments: N/A

BACKGROUND:

On February 16, 2011, Highroll Air, Inc. dba Canyon Air (Company) requested a Lease Agreement (Agreement) for the purpose of providing aircraft maintenance and repair, aircraft sales, sightseeing flights, charter flights and souvenir sales at North Las Vegas Airport (Airport). On April 19, 2011, the Board approved the intent to enter into a Lease Agreement. The important provisions of this Agreement are as follows:

- Term: Commence May 3, 2011, and will continue on a month-to-month basis not to exceed five (5) years. Agreement may be terminated by either party with thirty (30) days advance written notice.
- Company will be allowed to provide aircraft maintenance and repair, aircraft sales, sightseeing flights, charter flights and souvenir sales at Airport.
- Company agrees to pay County four thousand five hundred sixty-five and 44/100 ($4,565.44) dollars monthly rent and two percent (2%) of gross revenues from charter flights and aircraft sales, five percent (5%) gross revenues from souvenir sales and one percent (1%) gross revenues from parts sold or two percent (2%) from labor for maintenance and repair activities, whichever is greater.

This Agreement has been signed by an authorized representative of Highroll Air, Inc. dba Canyon Air and approved as to form by the District Attorney's Office. Advertising, in accordance with NRS 496.090, has been completed. Highroll Air, Inc. dba Canyon Air currently holds a City of North Las Vegas business license.

Respectfully submitted,

RANDALL H. WALKER
Director of Aviation

Cleared for Agenda

5/3/2011

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