

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

413



FROM: Economic Development Agency

SUBMITTAL DATE:
December 29, 2005

SUBJECT: Aviation Sublease, Jacqueline Cochran Regional Airport, Fourth District

RECOMMENDED MOTION: That the Board of Supervisors:

1. Consent to the Sublease between La Quinta FBO Two, LLC, a Delaware Limited Liability Company dba Million Air La Quinta, as Sublessor, and Megan World, LLC, as Sublessee;
2. Authorize the Chairman of the Board of Supervisors to execute the Consent to Sublease; and
3. Authorize the Assistant County Executive Officer/EDA or designee to execute any additional documents required by the Sublease.

BACKGROUND: The Economic Development Agency has received a Sublease between Sublessor and Sublessee, Megan World, LLC, dated November 29, 2005, for unit C-25. The Sublease is under an 18.44 acre lease between the County and La Quinta FBO Two, LLC, dated January 3, 2004.

Economic Development Agency staff recommends that the Board of Supervisors consent to the Sublease. County Counsel has approved the Consent to Sublease as to form.

Departmental Concurrence

Robin Zimpher

RZ:JC:RF:HO
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Robin Zimpher
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	NA
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	NA

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: NA	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Lisa Brandt

County Executive Office Signature

Policy
 Policy
 Consent
 Consent
 Dept't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: Jan 14, 2004, 3.20

District: 4th

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.8