



**BOULDER CITY
CITY COUNCIL**

MAYOR
JOE HARDY

COUNCIL MEMBERS:
COKIE BOOTH
MATT FOX
SHERRI JORGENSEN
STEVE WALTON



MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG



CITY MANAGER:
TAYLOUR TEDDER, CECD

CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
TAMI MCKAY, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
JAMIE CURRERI

UTILITIES DIRECTOR:
JOSEPH STUBITZ, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

ACTING FINANCE DIRECTOR:
ANGELA MANNINEN, CFE

PARKS & RECREATION DIRECTOR:
ROGER HALL

City Council Meeting

March 14, 2023

Item No. 9

Staff Report

TO: Taylour Tedder, City Manager

FROM: Marissa Adou, Airport Manager

DATE: March 14, 2023

SUBJECT:

For possible action: Consideration of Bill No. 1932, an ordinance of the City of Boulder City, Nevada, approving Lease Agreement No. 07-1141B amending Lease Agreement No. 07-1141A between the City of Boulder City and Boulder City Airport Properties, LLC to include Title VI Civil Rights Assurances

Business Impact Statement:

This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested:

That the City Council consider adopt Bill No. 1932 to amend Lease Agreement No. 07-1141B between the City of Boulder City and Boulder City Airport Properties, LLC amending the Lease Agreement to include Title VI Civil Rights Assurances.

Overview:

- The Federal Aviation Administration (FAA) Office of Civil Rights requires Title VI Civil Rights Assurances be included in all contracts at the airport.
- Lease Agreement 07-1141A was identified as lacking the required Title VI Civil Rights Assurances.
- Lease Agreement 07-1141B is an amendment to include the required Title VI Civil Rights Assurances language.

Background Information:

The City and Boulder City Airport Properties, LLC (BCAP) entered into Lease Agreement No. 06-1057 on April 1, 2006, to lease property at the Boulder City Municipal Airport to provide aviation services as a

Fixed Based Operator.

On May 22, 2007, Ordinance 1329 was adopted repealing Lease Agreement No. 06-1057 and all amendments and replaced it with Lease Agreement No. 07-1141 a land and development lease agreement between the City of Boulder City and BCAP. This agreement included the original land leased under Agreement No. 06-1057 and added adjacent undeveloped land (parcel 6) at the Boulder City Municipal Airport to provide aviation services as a Fixed Based Operator.

On September 18, 2007, Ordinance 1340 approved Amendment No. 07141A. The Agreement was amended by this instrument to increase the capitalization costs associated with the improvements to the City Fuel Farm and to discount such cost against future rented owed for parcel 6 of leasehold, not to exceed \$550,000.

The Federal Aviation Administration (FAA) Office of Civil Rights conducted a Title VI audit of the Boulder City Municipal Airport and required any airport contracts lacking language pursuant to 49 CFR Part 21, Title VI, Civil Rights Assurances be updated to include such provisions. Lease Agreement 07-1141A was identified as lacking these contract provisions.

City Staff worked with the FAA Office of Civil Rights to include the required contract language in the amendment for Lease Agreement 07-1141 and is included as Exhibit A.

Financial:

No changes.

Boulder City Strategic Plan Goal:

Goal A: Achieve Prudent Financial Stewardship

Department Recommendation: The Airport Division staff respectfully requests that the City Council adopt Bill No. 1932 amending Lease Agreement No. 07-1141B between the City of Boulder City and Boulder City Airport Properties, LLC amending the Lease Agreement to include Title VI Civil Rights Assurances.

Attachments:

Attachment 1: Bill 1932

Attachment 2: Lease Amendment 07-1141B

Attachment 3: Lease Agreement No. 07-1141A