Mar-28-06 04:19 From-CLERK OF THE BOARD 7148344439 T-950 P.02/04 F-403

RESOLUTION OF THE BOARD OF SUPERVISORS

OF ORANGE COUNTY, CALIFORNIA

March 12, 2002

WHEREAS, this Board, by Resolutions No. 82-1539 and No. 87-825, has established the John Wayne Airport Revenue Planning Policy (Revenue Policy), which contemplates that fees, rents, and charges relating to John Wayne Airport activities would be established and periodically reviewed and modified, consistent with the requisites of full airport cost recovery, revenue bond indenture, and funding capital improvement needs; and

WHEREAS, the Revenue Policy and Orange County Codified Ordinance section 2-1-1(a) direct that John Wayne Airport shall be operated on an enterprise basis at no cost to taxpayers, through the imposition of fair and reasonable rentals, fees, and charges, and that any rates should be developed on the basis of either market or costs recover, whichever is higher; and

WHEREAS, the Orange County Codified Ordinance section 2-1-1(d) requires that the County maintain and preserve all Airport facilities in a safe and secure condition; and to operate the Airport in conformance with the provisions of federally mandated security measures: and

WHEREAS, the events of September 11, 2001 have resulted in dramatically increased security costs and insurance costs to be borne by John Wayne Airport; and

WHEREAS, the Airport and Airway Improvement Act of 1982 requires that the County, as a condition for receiving federal grant funds, maintain a fee and rental structure at John Wayne Airport of a type which will make the Airport a self-sustaining entity; and

WHEREAS, pursuant to Government Code section 66018, a public hearing has been noticed and held to consider revising and raising rates, fees, and charges at John Wayne Airport:

NOW, THEREFORE, BE IT RESOLVED and ordered as follows:

1. The following rates, fees, and charges are approved for implementation by the John Wayne Airport Director, and that such new and revised rates, fees, and charges shall be effective no later than April 1, 2002:

Public Parking	Short-Term	$1 per hour - maximum $17.00 per day
	Long-Term	$1 per hour - maximum $12.00 per day
Parking Permits		$50 per month
County Tiedowns	40' space	$140 per month
	45' space	$159 per month
	50' space	$169 per month
County Hangars		$193 per month
Ground Transportation		$2.25 per trip

2. That the Airport Director is directed to monitor revenues and expenditures at John Wayne Airport and to report back no later than September 1, 2002, on the Airport's actual financial result for the fiscal year ended June 30, 2002.

3. That the proposed fees meet the requirements pursuant to Public Resources Code section 21080(b)(8), since the proposed fees are only for the purpose of meeting program expenses and they are, therefore exempt under the California Environmental Quality Act (CEQA). The fees are also consistent with the criteria established in Board Resolutions No. 82-1539 and No. 87-825 (the Revenue Policy) for the Airport Enterprise Fund and are not imposed for taxation and/or County general revenue purposes.

4. That the Airport Director is directed to continue to adjust the airlines' rates and fees as necessary to ensure that aeronautical costs are fully recovered.

5. Any new use of Airport Enterprise Fund revenues shall require approval by the Board of Supervisors. Staff is directed to immediately limit previously-authorized expenditures of Airport Enterprise Fund revenues for airport system purposes unrelated to John Wayne Airport. CEO and LRA staff are directed to report to the Board on April 16 with recommendations regarding existing contracts and staff costs which utilize Airport Enterprise Fund revenues.

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on March 12, 2002, to wit:

AYES:	Supervisors:	JAMES W. SILVA, TODD SPITZER, CHARLES V. SMITH THOMAS W. WILSON, CYNTHIA P. COAD
NOES:	Supervisor(s):	
EXCUSED:	Supervisor(s):	
ABSTAINED:	Supervisor(s):	

Cynthia P. Coad

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors .

IN WITNESS WHEREOF, I have hereto set my hand and seal.

Darlene J. Bloom

DARLENE J. BLOOM
Clerk of the Board
County of Orange, State of California

Resolution No: 02-062

Agenda Date: 03/12/2002

Item No: 28

I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors, Orange County, State of California

DARLENE J. BLOOM, Clerk of the Board of Supervisors

By: Nancy Pham
Deputy