
CITY OF KELOWNA

MEMORANDUM

Date: November 2, 2007

File No.: 0550-05
2380-20-8130

To: City Manager

From: Airport General Manager

Subject: Proposed Kelowna Flightcraft Ltd. Lease Amendments –
Kelowna International Airport

RECOMMENDATION:

THAT Council authorize the Mayor and City Clerk to execute a Supplemental Agreement to the Land Lease for Kelowna Flightcraft Ltd.'s aircraft maintenance facility (Boeing 757 hangar) expanding the lease lands to 2.83 hectares (304,621.2 square feet)

AND THAT Council authorize the Mayor and City Clerk to sign a Supplemental Agreement to the aviation storage warehouse and parking lot lease with Kelowna Flightcraft Ltd. to reduce the lease lands from 1.625 hectares to 1.28 hectares (137,729.2 square feet).

BACKGROUND AND COMMENTS:

In 2004 Council approved Kelowna Flightcraft Ltd. developing a Boeing 757 hangar and BCIT aerospace training facility on City owned lands at Kelowna International Airport. Development of the facility involved closure of an unused road right-of-way, a number of lease boundary adjustments and the dedication of a new road right-of-way subsequently designated as an extension to Aerospace Drive.

The required subdivision and right-of-way changes have recently been completed and approved by the Land Title Office.

The Supplemental Agreements formalize the required lease amendments. Kelowna Flightcraft Ltd. has been paying rent and airport maintenance charges for the additional lands since March 1, 2007.

Considerations that were not applicable to this report:

INTERNAL CIRCULATION TO: N/A

LEGAL/STATUTORY AUTHORITY: N/A

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS: N/A

EXISTING POLICY: N/A

FINANCIAL/BUDGETARY CONSIDERATIONS: N/A

PERSONNEL IMPLICATIONS: N/A

TECHNICAL REQUIREMENTS: N/A

EXTERNAL AGENCY/PUBLIC COMMENTS: N/A

ALTERNATE RECOMMENDATION: N/A

Submitted by:



R. Sellick
Airport General Manager

Approved for Inclusion:



RS/cmm