



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: John Aitken

SUBJECT: SEE BELOW

DATE: July 22, 2019

Approved

Date

July 22, 2019

INFORMATION

SUBJECT: REPORT ON ACTIVITIES UNDERTAKEN BY THE DIRECTOR OF AVIATION UNDER THE DELEGATION OF AUTHORITY ORDINANCE FOR THE PERIOD OF APRIL 1 - JUNE 30, 2019

EXECUTIVE SUMMARY

The San José Municipal Code authorizes the Director of Aviation to negotiate and execute Agreements, Permits, Licenses and Leases on behalf of the City. In accordance with the Municipal Code's reporting guidelines, this memorandum details actions taken under the delegation of authority to the Director of Aviation for the fourth quarter of FY 2018-2019 (April 1 - June 30, 2019). During this reporting period, the Director of Aviation approved actions to: (1) Execute Concession Amendments; (2) Execute Ground Transportation Permits; (3) Execute License Agreement; (4) Execute Non-Signatory Airline-Airport Operating Agreements; (5) Execute Right of Entry Agreement and Amendment; and (6) Execute Signatory Airline-Airport Lease and Operating Amendments.

This activity is summarized in Attachment A.

COORDINATION

Preparation of this report has been coordinated with the Office of the City Attorney.

/s/

JOHN AITKEN, A.A.E.
Director of Aviation

For questions, please contact John Aitken, Director of Aviation at (408) 392-3610.

Attachment A

ATTACHMENT A

**ACTIONS TAKEN BY THE DIRECTOR OF AVIATION
FOURTH QUARTER OF FY 2018-19 (APRIL 1-JUNE 30)**

#	Date	Description of Contract	Muni Code Citation	Annual Value	Term
1	4/22/2019	Ninth Amendment to Retail Concession Agreement between City of San José and AMS-SJC JV 10329-CA-08-9	Section 7.4.3.3 of the Agreement	\$3,328,181	2/2/2009-6/30/2026
2	4/19/2019	Airline-Airport Lease and Operating Agreement between City of San José and Southwest Airlines Co. 10653-OA-19	Resolution 78954	\$26,000,000	7/1/2019-6/30/2029
3	5/17/2019	Airline-Airport Lease and Operating Agreement between City of San José and Concesionaria Vuela Compañía de Aviación, S.A.P.I. de C.V. (Volaris) 10660-OA-19	Resolution 78954	\$1,600,000	7/1/2019-6/30/2029
4	6/12/2019	First Amendment and Continuation to Right of Entry Agreement between City of San José and Earthquakes Soccer, LLC 10574-RE-16-1	Provision 25.08.1340	\$15,000	3/6/2016-3/5/2022
5	6/19/2019	First Amendment and Continuation to Concession Agreement between City of San José and Drop Water Corporation 10631-CA-18-1	Provision 25.08.1340	\$1,356	7/27/2019-11/6/2021

#	Date	Description of Contract	Muni Code Citation	Annual Value	Term
6	6/19/2019	License Agreement between City of San José and Signature Flight Support Corporation	Provision 25.08.1340	\$0	Upon Execution- 12/11/2063
7	6/20/2019	Airline-Airport Operating Agreement between City of San José and SkyWest Airlines, Inc. 10668-OA-19	Resolution 78954	\$0	7/1/2019- 6/30/2029
8	6/20/2019	Airline-Airport Lease and Operating Agreement between City of San José and All Nippon Airways Co, Ltd. 10655-OA-19	Resolution 78954	\$1,524,050	7/1/2019- 6/30/2029
9	6/27/2019	Right of Entry Agreement between City of San José and Alaska Airlines, Inc. 10662-RE-19	Provision 25.08.1340	\$0	Upon Execution - completion of activities
10	6/27/2019	Airline-Airport Lease and Operating Agreement between City of San José and Alaska Airlines, Inc. 10652-OA-19	Resolution 78954	\$13,890,750	7/1/2019- 6/30/2029

#	Date	Description of Contract	Muni Code Citation	Annual Value	Term
11	6/27/2019	Airline-Airport Lease and Operating Agreement between City of San José and Delta Airlines, Inc. 10657-OA-19	Resolution 78954	\$7,683,106	7/1/2019- 6/30/2029
12	6/28/2019	Airline-Airport Lease and Operating Agreement between City of San José and Air Canada 10654-OA-19	Resolution 78954	\$1,272,808	7/1/2019- 6/30/2029
13	6/28/2019	Airline-Airport Lease and Operating Agreement between City of San José and Hainan Airlines Holding Co. Ltd. 10649-OA-19	Resolution 78954	\$1,103,096	7/1/2019- 6/30/2029
14	6/28/2019	Airline-Airport Lease and Operating Agreement between City of San José and Hawaiian Airlines, Inc. 10658-OA-19	Resolution 78954	\$1,597,250	7/1/2019- 6/30/2029
15	6/28/2019	Airline-Airport Operating Agreement between City of San José and Horizon Air Industries, Inc. dba Horizon Air 10666-OA-19	Resolution 78954	\$0	7/1/2019- 6/30/2029

#	Date	Description of Contract	Muni Code Citation	Annual Value	Term
16	6/28/2019	Airline-Airport Operating Agreement between City of San José and Jazz Aviation LP 10672-OA-19	Resolution 78954	\$0	7/1/2019- 6/30/2029
17	6/28/2019	Airline-Airport Lease and Operating Agreement between City of San José and United Airlines, Inc. 10650-OA-19	Resolution 78954.	\$4,077,286	7/1/2019- 6/30/2029
18- 25	4/24/2019- 6/18/2019	Execution of eight (8) Permits for Ground Transportation Providers	S.J.M.C. 25.08.710	\$200 per Permit	4/24/2019- 6/30/2021

