

COB - BOSAIR FORM

04/23/2026 10:48 AM (MST)

Submitted by Lupe.Fimbres@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: CT RPS CTN-PW-2100000000000000119-1

Award Type:	Contract
BOSAIR Activity:	Board Meeting Request
Requested Board Meeting Date:	05/12/2026
Supplier / Customer / Grantor / Subrecipient:	Daniel B. Lee
Project Title / Description:	Amendment to License
Purpose:	This Amendment is to extend the current license agreement for another 5-year term. The current License agreement (Contract No. CTN-PW- 21*0119) grants the Licensee the use of the Eric Marcus Hangar Space Number 4. The Hangar shall be used for storing the Licensee's Aircraft. RPS File LCP-0058.
Procurement Method:	Real Property Agreements, land Titles, Appraisals, Relocation, Property Management: Exempt per Section 11.04.020
Procurement Method Additional Info:	N/A
Program Goals/Predicted Outcomes:	The Licensee will pay rent and will maintain and secure the property.
Public Benefit and Impact:	Collection of rental income in the amount of \$140.00 per month.
Strategic Plan Pillar	<ul style="list-style-type: none">• Infrastructure & Growth
Support of Prosperity Initiative:	<ul style="list-style-type: none">• N/A
Provide information that explains how this activity supports the selected Prosperity Initiatives	N/A
Metrics Available to Measure Performance:	Rental rate is based on a rental study completed by Real Property Services.
Retroactive:	YES
Retroactive Description:	Yes, there was a delay in receipt of signed agreement from Licensee resulting in

TO: COB, 4/28/26 (1)

VERSION: 1

PAGES: 2

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Amendment / Revised Award Information

Record Number: CT RPS CTN-PW-2100000000000000119-1

Document Type:	CT
Department Code:	RPS
Contract Number:	CTN-PW-2100000000000000119-1
Amendment Number:	1
Commencement Date:	05/03/2026
Termination Date:	05/02/2031
Customer Headquarters Location	LaConner, Washington

* Headquarters information is not a consideration for awards

Is the Termination Date new?	YES
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Classification:	Revenue
Adjust Level:	No change
Prior Contract Number (If Applicable):	CTN-PW-2100000000000000119

Amount This Amendment:	\$8,400.00
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Funding Source(s) required:	Transportation-Real Property
Funding from General Fund?	NO
Contract is fully or partially funded with Federal Funds?	NO
Contract is fully or partially funded with Non-Federal Grant Funds?	NO

Department:	Real Property Services
Name:	Diana Valdez
Telephone:	520-724-6713

Add GMI Department Signatures	No
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Department Director Signature: CC... George Cardieri Date: 4/23/26
Deputy County Administrator Signature: [Signature] Date: 4/24/2026
County Administrator Signature: [Signature] Date: 4/27/2026



<p>PIMA COUNTY DEPARTMENT OF: REAL PROPERTY SERVICES</p> <p>LICENSOR: Pima County</p> <p>LICENSEE: Daniel B. Lee</p> <p>CONTRACT NO.: CTN-PW-2100000000000000119-1</p> <p>LICENSE AMENDMENT NO.: 1</p>	
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ORIGINAL LICENSE TERM: 05/03/2021 TO 05/02/2026
TERMINATION DATE PRIOR AMENDMENT: N/A
TERMINATION THIS AMENDMENT: 05/02/2031

ORIG. LICENSE AMOUNT: \$8,400.00
PRIOR AMENDMENTS: \$0
AMOUNT THIS AMENDMENT: \$8,400.00
REVISED LICENSE AMOUNT: \$16,800.00

AMENDMENT TO LICENSE

THIS AMENDMENT "Amendment" is entered into between Pima County, a political subdivision of the State of Arizona, ("Licensor"), and Daniel B. Lee ("Licensee") and shall be effective on May 3, 2026.

WHEREAS, Licensor and Licensee agree that the License Agreement ("License"), dated April 30, 2021, be amended to reflect a new 5-year term.

NOW, THEREFORE, it is agreed as follows:

Modify: The Term of the License is hereby extended to May 2, 2031

All other provisions of the License, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.


EFFECTIVE DATE. This Amendment shall be effective as of the date executed by the Pima County Board of Supervisors.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

LICENSOR:
**Pima County, a political subdivision
of the State of Arizona**

LICENSEE:
Daniel B. Lee

Jennifer Allen, Board Chair, Pima County
Board of Supervisors



Signature

Date _____

Date 4-8-26

ATTEST:

Melissa Manriquez, Clerk of the Board

Date _____


APPROVED AS TO CONTENT:



George Cardieri, Director, Real Property Services

Date 4/14/26

APPROVED AS TO FORM:



James Morrow, Deputy County Attorney,
Civil Division

Date 04/08/2026