



MEMORANDUM

PUBLIC WORKS-REAL PROPERTY SERVICES

Date: Jan. 16, 2015

To: Chuck Huckelberry

From: Neil J. Konigsberg *NJK*

RE: Addendum Item BOS Agenda 02/03/2015 : Amendment to IGA with City for Relocation of Hughes Access Road

Action Requested:

Staff requests approval of First Amendment to Intergovernmental Agreement for the Relocation of Hughes Access Road and the Construction and Maintenance of Aerospace Parkway (the "IGA").

Background Information (include statutory references, if any):

The IGA requires the consent of the Tucson Airport Authority ("TAA"). Counsel for TAA has insisted on two changes to the IGA. The first change amends section 6.4 of the IGA to be consistent with section 5.4 of the IGA, which provides for continued use of the existing road on City land until the relocated road is completed and opened to the Public. We are deleting language providing for continued use until City, County and TAA have agreed to a plan for use of the property subject to the easement.

The First Amendment also adds language clarifying that the consent of the Tucson Airport Authority ("TAA") is subject to the approval of the Federal Aviation Administration ("FAA") pursuant to section 6.3 of the IGA.

Costs Involved: N/A

Expected Public Benefit: TAA will consent to the IGA and the construction of the new road will not be delayed.

Metric to Measure Performance or Expected Outcomes: N/A

Approved

Rejected

C. H. Huckelberry
C. H. Huckelberry