

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE
AND EXECUTE AN ASSIGNMENT/ASSUMPTION OF LEASE WITH
SIGNATURE FLIGHT SUPPORT

WHEREAS, the City of Hayward ("City") owns and operates Hayward Executive Airport ("Airport"); and

WHEREAS, on December 5, 2013, the City of Hayward approved a lease with Meridian for property located at 1 Tuskegee Airmen Drive for the purposes of establishing a Fixed Base Operation at Hayward Executive Airport; and

WHEREAS, Phase I was completed, which includes a 122,500 square foot aircraft parking apron, one 30,000 square foot aircraft storage hangar, and an attached 6,000 square foot passenger terminal; and

WHEREAS, after 77 years in the aviation business, the management of the Meridian companies made a decision last year to offer the company for sales; and

WHEREAS, after a careful evaluation process, Signature Flight Support was the successful bidder and the sale was completed on January 2, 2024; and

WHEREAS, Meridian is now requesting that the ground lease be assigned to Signature Flight Support.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to negotiate and execute an Assignment/Assumption of Lease with Signature Flight Support in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward