

RESOLUTION NO. 2025-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING LEASE AMENDMENT NO.1 FOR A TWO-YEAR LEASE EXTENSION WITH HELI-FLITE, INC. FOR THE BUILDING AND OUTDOOR STORAGE AREA AT 234 SKYLANE DRIVE AT THE HOLLISTER MUNICIPAL AIRPORT

WHEREAS, building and hangar rent accounts for 68% of the Airport's annual revenue; and

WHEREAS, Heli-Flite, Inc., dba Aris Helicopters (Aris), is a long-term tenant located at the Airport since 2011 and is in good standing. The Airport desires to extend the 2020 lease with Heli-Flite, Inc., and

WHEREAS, at the regular meeting of August 3, 2020, the City Council adopted Resolution No. 2020-145 approving a lease with Heli-Flite, Inc. for a 10,000 square foot (sf.) hangar building with office space and 1,600 sf. fenced-in outdoor storage area located at 234 Skylane Drive at the Airport with a base term of September 1, 2020, through September 1, 2025 and provision for an extension up to an additional five (5) years; and

WHEREAS, Aris notified the Airport of their desire to exercise the option to extend the term for an additional two (2) years. The term of the Lease extension is September 1, 2025, through August 30, 2027. Also, Amendment No. 1 corrects Section 3.02 Use as it previously contained an incorrect building description and modifies Section 15.01 Sales, Assignments, Transfers, Subleases, and Encumbrances to allow for subletting with the written consent of the City. All other terms and conditions of the Lease Agreement dated September 1, 2020, shall remain in full force and effect; and

WHEREAS, the Lease Extension will generate revenue to the Airport Enterprise Fund 601 of more than \$97,600.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hollister does hereby approve Lease Amendment No. 1 for a two-year extension with Heli-Flite, Inc. for the building and storage area at 234 Skylane Drive at the Hollister Municipal Airport and authorize the Interim City Manager to execute Lease Amendment No. 1.

PASSED AND ADOPTED, by the City Council of the City of Hollister at a regular meeting held on October 6, 2025, by the following vote:

AYES:
NOES:
ABSTAINED:
ABSENT:

Roxanne Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:
Lozano Smith Attorneys at Law

Jennifer Woodworth, MMC, City Clerk

Mary F. Lerner, City Attorney

I, Jennifer Woodworth, MMC, City Clerk of the City of Hollister, do hereby certify that the attached Resolution No. 2025-XX is an original resolution, or true and correct copy of a City resolution, duly adopted by the Council of the City of Hollister at a regular meeting held on October 6, 2025, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Hollister on October 6, 2025.

Jennifer Woodworth, MMC
City Clerk of the City of Hollister