



## Agenda Item Summary

---

**File ID:** 19-0230

**CNST-9**

**Meeting Date:** 1/29/2019

---

**PLACEMENT:** Consent

**TITLE:**

**MARTIN COUNTY FAIR ASSOCIATION AIRPORT USE AGREEMENT**

**EXECUTIVE SUMMARY:**

The Martin County Fair Association, a not-for-profit corporation, conducts the County Fair, which has been an annual event since 1959. Due to the restricted area for parking vehicles, the Martin County Fair Association is requesting additional parking at Martin County Airport/Witham Field during the Fair. The Martin County Fair Association will be providing trolley transportation to the fairgrounds from the parking area.

**DEPARTMENT:** Airport

**PREPARED BY:** **Name:** Patricia L. Spaulding  
**Title:** Executive Aide

**REQUESTED BY:** Sam Carver, Airport Manager

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

None

**ISSUES:**

1. Agreement/Contract drafted by: David Arthur, Senior Assistant County Attorney.
2. Parties to Agreement/Contract: Martin County and the Martin County Fair Association.
3. Purpose of Agreement/Contract: To allow the Martin County Fair Association parking at the Airport.
4. This is a new agreement.
5. Duration: From February 8, 2019 to February 16, 2019.
6. Benefits to Martin County: The Airport will receive revenue for the Fair's use of the premises.
7. Cost to Martin County: None.

**LEGAL SUFFICIENCY REVIEW:**

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable

law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board approve the use agreement as presented.

**ALTERNATIVE RECOMMENDATIONS**

*Pull* this item from the Consent Agenda.

Approve the use agreement changes.

Deny the use agreement and advise staff how to proceed.

**FISCAL IMPACT:**

**RECOMMENDATION**

None

| Funding Source | County Funds | Non-County Funds |
|----------------|--------------|------------------|
|                |              |                  |
|                |              |                  |
|                |              |                  |
| Subtotal       |              |                  |
| Project Total  |              |                  |

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- ☐ Budget Transfer / Amendment   ☐ Chair Letter   ☐ Contract / Agreement  
☐ Grant / Application   ☐ Notice   ☐ Ordinance   ☐ Resolution  
☐ Other: