

Contra Costa County Board of Supervisors Approved Staff Reports Relating to County Airports

The following certified Staff Reports are attached:

- 6/9/26 *APPROVE and Authorize the Director of Airports to terminate the Tiedown Permit with Ben J. Pfaff. AUTHORIZE County Counsel to pursue legal action if necessary. [26-2441](#)*
- 6/9/26 *AUTHORIZE the Director of Airports to submit an Airport Improvement Program grant application to the Federal Aviation Administration (FAA) for approximately \$1.5 million to fund the purchase of a new Aircraft Rescue and Fire Fighting (ARFF) truck at the Buchanan Field Airport, and APPROVE and AUTHORIZE the Director of Airports, or designee, to sign a Statement of Acceptance with the FAA for approximately \$1.5 million to fund the purchase, and ADOPT Resolution No. 2026-219 to approve the application of, acceptance of, execution of, and signatory authority for a grant application with the California Department of Transportation (Caltrans), for an FAA matching grant of approximately \$75,000 for the purchase of the new ARFF truck. (95% FAA, 4% of the FAA's share by Caltrans, and 1% Airport Enterprise Fund) [RES 2026-219](#)*
- 6/23/26 *APPROVE and AUTHORIZE the Director of Airports, or designee, to execute an amendment to the November 1, 2020, On-Call Consulting Services Agreement between the County and Mead & Hunt, Inc., to extend the contract from June 30, 2026, to December 31, 2026. (100% Airport Enterprise Fund). [26-2664](#)*
- 6/23/25 *APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a lease between the County, as Lessor, and TrexAir Aviation Academy, LLC, as Tenant, for 2,223 square feet of hangar space located at 145 John Glenn Drive, Concord, for a term of one year, at an initial rent of \$1,467 per month, and annual rent escalators of 3%, beginning July 1, 2026. DELEGATE authority to the Director of Airports, or designee to terminate the agreement in accordance with the terms of the lease if deemed necessary. (100% Airport Enterprise Fund). [26-2665](#)*
- 6/23/26 *REAPPOINT Eric Meinbress to the Member At-Large #1 seat on the Aviation Advisory Committee to a term expiring February 28, 2029, as recommended by the Airport Committee. [26-2678](#)*