



County Executive Office

Memorandum

December 10, 2019

To: Robin Stieler, Clerk of the Board

From: Frank Kim, County Executive Officer

Subject: Request for Closed Session on December 17, 2019

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CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

SCS16

Accordingly, please prepare the Agenda item to read:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – County Executive Office requests a Closed Session pursuant to Government Code Section 54956.8, to confer with its real property negotiator.

Property Location: Concessions space within Terminals A, B and C at John Wayne Airport under existing Primary Food and Beverage Lease

County Negotiator: Thomas A. Miller, Chief Real Estate Officer

Negotiating Party: Host International, Inc.

Under Negotiation: Terms and Value of Lease

Recommended Action: Conduct Closed Session

cc: Members, Board of Supervisors
Chief Executives
Leon Page, County Counsel
Barry A. Rondinella, Director, John Wayne Airport