

RESOLUTION NO. -16

**A RESOLUTION
RATIFYING, CONFIRMING AND APPROVING AMENDMENT
TO REVISED AND RESTATED LEASE AND OPERATING AGREEMENT
BETWEEN THE AIRPORT AUTHORITY OF THE CITY OF GULF SHORES
AND
GULF AIR CENTER, INC.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 11, 2016, as follows:

Section 1. Gulf Air Center, Inc., owner of a fixed base operation at Jack Edwards National Airport, was previously approved (Resolution 5569-15) to construct a 31,622 square foot aircraft storage T-hanger facility immediately south of the existing terminal; and

Section 2. That due to a number of additional operators on the airport with pending hanger developments, Gulf Air Center, Inc. requested to be allowed to phase construction of the T-Hanger facility to allow demand to catch up with the new supply by adding 24 months to the completion requirement for Phase 2; and

Section 3. That the Authority approved the request by unanimous vote with no changes to the existing lease agreement terms; and

Section 4. That the actions of the Authority approving and authorizing the phased construction request between the Authority and Gulf Air Center, Inc. on land owned by the City and leased to the Authority be and it is hereby confirmed, ratified and approved in substantially the form presented to Council this date.

Section 5. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of July, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on July 11, 2016.

City Clerk