

**RESOLUTION NO. -19**

**A RESOLUTION  
APPROVING, CONFIRMING AND RATIFYING  
THE AIRPORT AUTHORITY'S EXECUTION OF A  
LICENSE AND OPERATING AGREEMENT BETWEEN THE  
AIRPORT AUTHORITY AND LONG BAY AVIATION, LLC  
FOR AIRCRAFT CHARTER SERVICES**

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WHEREAS, Long Bay Aviation, LLC proposes to sublease facilities from Gulf Air Center, Inc. to provide aircraft charter services.

WHEREAS, revenue associated with this permit will be a landing fee of \$1.15 per 1000 pounds of maximum certificated landing weight for any given aircraft, from aircraft charters, provided at or on the airport.

WHEREAS, to encourage economic development and support for new commercial airport business, the Airport Authority of the City of Gulf Shores adopted Resolution No.732-18 approving a one year license term, renewable for a one year term, with the option to renew on a year to year basis.

WHEREAS, in compliance with the executed 2008 amended and restated Lease, Assignment, and Operating Agreement between the City and the Authority, Council authorization, ratification and confirmation is requested as follows:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 28, 2019, as follows:

**Section 1.** The Authority did, at its Board Meeting of December 17, 2018 approve the issuance of a License and Operating Agreement for Long Bay Aviation, LLC and authorized execution of such license and operating agreement for a one year term, with the option to renew on a year to year basis; and

**Section 2.** In accordance with paragraph 1.10 of the Amended and Restated Airport Lease Agreement between the Authority and the City the Authority has requested approval by the City Council of such action; and

**Section 3.** That the action of the Authority approving the issuance of a License and Operating Agreement between the Authority and Long Bay Aviation, LLC to sublease facilities from Gulf Air Center, Inc. located at the Jack Edwards National Airport on land owned by the City and leased to the Authority, be and it is hereby confirmed, ratified and approved as presented.

**Section 4.** That this Resolution shall become effective upon its adoption.

ADOPTED this 28th day of January, 2019.

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Robert Craft, Mayor

ATTEST:

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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.-19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 28, 2019.

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City Clerk