

RESOLUTION NO. -19

**A RESOLUTION
APPROVING, CONFIRMING AND RATIFYING
THE AIRPORT AUTHORITY'S LEASE OF KIOSK SPACE #1
IN THE AIRPORT ADMINISTRATIVE BUILDING TO
RESICUM INTERNATIONAL, LLC**

WHEREAS, Resicum International, LLC is operating under a license and operating agreement with the Authority and is in need of additional space in the Airport Administrative Building to schedule aircraft maintenance and flight instruction services at Jack Edwards National Airport.

WHEREAS, the term of this agreement is twelve months at \$250.00 a month for rental of Kiosk #1 in the Airport Administrative Building.

WHEREAS, to encourage economic development and support for new commercial airport business, the Airport Authority of the City of Gulf Shores adopted Resolution No.733-18 approving a one year lease 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 Lease Agreement for Resicum International, LLC and authorized execution of such Lease 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 Lease Agreement between the Authority and Resicum International, LLC to lease Kiosk #1 on the first floor of the Airport Administrative Building at the Jack Edwards National Airport, 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.

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

City Clerk