

**RESOLUTION NO. -19**

**A RESOLUTION  
APPROVING, CONFIRMING AND RATIFYING  
THE AIRPORT AUTHORITY'S EXECUTION OF A  
LICENSE AND OPERATING AGREEMENT WITH  
WINGS & WHEELS, LLC**

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WHEREAS, Wings & Wheels, LLC proposes to operate an aircraft detailing service from tenant occupied facilities at the Jack Edwards National Airport located on land owned by the City and leased to the Authority.

WHEREAS, to encourage economic development and support for new commercial airport business, the Airport Authority of the City of Gulf Shores adopted Resolution No.727-18 approving a one year operating license 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.

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 September 24, 2018 approve the issuance of a License and Operating Agreement for Wings & Wheels, LLC and authorized execution of such agreement for a one year term, with the option to renew on a year to year basis; and

**Section 2.** That the license agreement is for 2% of gross revenue to be paid to the Authority and includes the provision of liability insurance to the Authority as agreed; and

**Section 3.** That there is no lease and operating agreement associated with the operation; and

**Section 4.** 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 5.** That the action of the Authority approving the issuance of a License and Operating Agreement between the Authority and Wings & Wheels, LLC to operate an aircraft detailing service from tenant facilities 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 6.** 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