RESOLUTION NO. 2016 - 2

A Resolution consenting to the Transfer of the Fixed Base Operator Lease providing the exclusive use of the East Hangar, Office building and the West Hangar (including facilities for dispensing fuel) located on the grounds of McMinnville Municipal Airport.

RECITALS

Effective July 1st, 2006, the City of McMinnville granted a lease to Cirrus Aviation, LLC for the buildings and facilities listed above for the purpose of operating a Fixed Base Operation (FBO);

Cirrus Aviation has now entered into an agreement with Konect Aviation Oregon to effect a transfer of control of the lease from Cirrus to Konect;

Following this Transfer, Konect Aviation will be the lone holder of the aforementioned lease and responsible for providing FBO services at McMinnville Municipal Airport;

Cirrus Aviation has requested the City consent to the Transfer and in accordance with the City's requirements, has filed an Agreement to Transfer of Lease for Council approval;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McMINNVILLE, as follows:

1. The City consents to the Transfer as described above.

2. This Resolution shall take effect immediately upon passage.

Adopted by the City Council of the City of McMinnville at a regular meeting held the <u>12th</u> day of January 2016 by the following votes:

Ayes: Drabkin, Hill, Jeffries, Yoder

Nays: _____

Approved this <u>12th</u> day of January 2016.

and the second

MAYOR

Approved as to form: