

RESOLUTION 18-31 - RELATING TO THE OPERATION OF THE NEW CASTLE AIRPORT AND EXECUTION OF AN EASEMENT AGREEMENT

WHEREAS, the Delaware River and Bay Authority (the “Authority”) is the operator of the New Castle Airport; and

WHEREAS, Comcast Cable Communications Management, LLC (“Comcast”) has requested a permanent non-exclusive easement in order to install communication services to the Skyways Motor Lodge Corp. leasehold; and

WHEREAS, the total easement consists of Eight Thousand Nine Hundred and Forty 87/100 square feet (8,940.87); and

WHEREAS, the granting of said easement shall not interfere with or be detrimental to the future use of the property; and

WHEREAS, the Authority desires to enter into an easement agreement with Comcast to formalize the parties’ rights and obligations with respect to Comcast’s easement at the airport; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Easement Agreement at the New Castle Airport, with the advice and consent of counsel, to have such Easement Agreement executed by the Chairperson, Vice Chairperson and the Executive Director.

Resolution 18-31 Executive Summary

Resolution: Authorizing the Executive Director to execute a Permanent Easement Agreement with Comcast Cable Communications Management, LLC at the New Castle Airport.

Committee: Economic Development

Committee Date: September 18, 2018

Board Date: September 18, 2018

Purpose of Resolution: To permit the Executive Director to execute an easement agreement at the New Castle Airport.

Background for Resolution: Authorizes the Executive Director, Chairman and Vice Chairman to execute and deliver an easement for 8,940.87 sq. property at the New Castle Airport. This will allow Comcast to provide services to customers at the airport (Skyways).