

9209. RESOLUTION 05-13 - LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND FIXED BASE OPERATORS (FBOs) AT NEW CASTLE AIRPORT. The Executive Director presented the following Resolution.

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

WHEREAS, the Authority currently has unoccupied hangar space; and

WHEREAS, the Authority has received multiple requests from several FBOs desiring to occupy available hangar space for overnight and short term periods; and

WHEREAS, the requests have been reviewed by appropriate Authority staff; and

WHEREAS, the Authority currently has no legal means to make space available for such uses; and

WHEREAS, the staff recommends that the Authority enter into short term facility leases based upon the attached fee structure; and

WHEREAS, the rates shall be effective for a one (1) year period and will be increased by the Consumer Price Index (CPI) annually; and

WHEREAS, the following is a list of entities that are eligible to enter into the above mentioned Lease Agreements; and

1. Aero-Taxi
2. Av-Center Wilmington
3. Dassault Falcon Jet Wilmington

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of such lease agreements with the entities listed above and, with the advice and consent of counsel, to have such agreements executed by the Chairperson, Vice Chairperson, and the Executive Director.

Resolution 05-13 was moved by Commissioner Jackson, seconded by Commissioner Lowe and unanimously approved by a roll call vote of 11-0.