

9333. RESOLUTION 05-60 - SUPPLEMENTAL AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND FEDERAL AVIATION ADMINISTRATION (FAA) AT MILLVILLE AIRPORT, MILLVILLE, NEW JERSEY.

The Executive Director presented the following Resolution.

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

WHEREAS, the Federal Aviation Administration (FAA) desires to amend its Lease Agreement No. DTFA05-84-L-60824 which provides the FAA with a 10,000 square foot facility to operate a Flight Service Station at the Millville Airport; and

WHEREAS, due to a roof problem in the leased building, the FAA and the Authority agreed to evacuate the building and place a mobile Air Traffic Control Tower in its place and use electric power, gas and water from the original building; and

WHEREAS, this reduced the usable space in the building to 1,260 square feet; and

WHEREAS, this reduction in usable space shall reduce the rent payable for the facility to \$14,950.80 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Supplemental Lease Agreement with the FAA and, with the advice and consent of counsel, to have such Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

On motion by Commissioner Favre, seconded by Commissioner Lowe, Resolution 05-60 was approved by a roll call vote of 10-0.