

# Warren County Board of Supervisors

## RESOLUTION NO. 340 OF 2013

**Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason**

**AUTHORIZING EXTENSION AGREEMENT WITH  
SCHERMERHORN AVIATION II, INC. D/B/A RICH AIR  
FOR THE FIXED BASE OPERATOR SERVICES AT THE  
FLOYD BENNETT MEMORIAL AIRPORT**

### RESOLUTION WITHDRAWN

WHEREAS, by Resolution No. 785 of 2008 the Warren County Board of Supervisors authorized Schermerhorn Aviation II, Inc. to be the Fixed Base Operator (“FBO”) at the Floyd Bennett Memorial Airport and thereafter entered into an FBO agreement with Schermerhorn Aviation II, Inc. effective January 1, 2009 for a five (5) year term which term expires on December 31, 2013,

WHEREAS, Article III of the FBO agreement provides for a renewal of the agreement for an additional five (5) year term provided the terms of the renewal remain the same and both Warren County and Schermerhorn Aviation II, Inc. agree to the renewal on or before six (6) months prior to the expiration of the five (5) year term, and

WHEREAS, the County Facilities Committee is requesting an eight (8) month extension of the FBO agreement through August 31, 2014, under the same terms and conditions set forth in the FBO agreement in order to furnish the County with necessary time to determine if the FBO agreement will be renewed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Schermerhorn Aviation II, Inc. extending the current FBO agreement for a period of eight (8) months beyond the expiration date of December 31, 2013 to August 31, 2014 under the same terms and conditions set forth in FBO agreement in a form approved by the County Attorney.