

Warren County Board of Supervisors

RESOLUTION NO. 388 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, BEATY, LEGGETT, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, MCDEVITT AND SOKOL

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND SCHERMERHORN AVIATION II, LLC, THE FIXED BASE OPERATOR REGARDING SERVICES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the County Facilities Committee has authorized a memorandum of understanding between Warren County and Schermerhorn Aviation II, LLC, the fixed base operator regarding services at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, said agreement outlines financial terms for a possible future lease agreement with Schermerhorn Aviation II, LLC, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute a memorandum of understanding between Warren County and Schermerhorn Aviation II, LLC, 536 Bay Road, Suite 2, Queensbury, New York 12804, regarding fixed base operator services at the Warren County (Floyd Bennett Memorial) Airport, and be it further

RESOLVED, that said agreement will outline financial terms for a possible future lease agreement for fixed base operator services with Schermerhorn Aviation II, LLC for a term commencing upon execution of the agreement by both parties and continuing until terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.