



Legislation Details (With Text)

File #: 24-0359 **Version:** 1 **Name:** A Resolution to Approve Amendment 2 of the Airport Franchise And License Agreement
Type: Resolution **Status:** Adopted
File created: 6/6/2024 **In control:** City Council
On agenda: 6/17/2024 **Final action:** 6/17/2024
Title: A Resolution to Approve Amendment 2 of the Airport Franchise And License Agreement

Sponsors:

Indexes:

Code sections:

Attachments: 1. Airport Franchis and License Agreement Amendment 2 Lightning Aviation.pdf

Date	Ver.	Action By	Action	Result
6/17/2024	1	City Council	adopted	Pass

A Resolution to Approve Amendment 2 of the Airport Franchise And License Agreement

Description of Topic: (who, what, where, when, why and how much)

The Airport Franchise Agreement with the FBO, Lightning Aviation, is being modified by Amendment 2 for the purpose of extending the contract for a ten year period. The contract has been a five year agreement in the past.

Budgetary Impact:

Non-Capital Item:

_____ Budgeted under account # _____ (discussion item)

_____ Not budgeted, requesting transfer of \$ _____ from Account # _____ to

Account # _____. **Request to Transfer Departmental Budget Dollars form must be attached**

_____ Not budgeted requiring increase to account # _____ in the amount of

\$ _____. **Request to Increase Departmental Budget Dollars form must be attached**

Capital - Departmental **Capital Purchase Worksheet form must be attached**

_____ Budgeted under account # _____ for \$ _____ and described in budget as

_____. Additional amount needed, if any: Increase in budget of \$ _____

OR, transfer of \$ _____ from Account # _____ to Account # _____ **Request to Increase OR Request to Transfer Departmental Budget Dollars form must be attached**

_____ Not Budgeted - account # _____ requires budget increase of

\$ _____. **Request to Increase Departmental Budget Dollars form must be attached**

Capital Project - **If requesting to start a project, a Capital Project Worksheet form must be attached**

In current year Capital Projects Plan:

_____ Yes, described as _____, planned amount \$ _____, requesting \$ _____ as total project estimate, including contingencies, under account

_____ No, requesting \$ _____ as total project estimate, including contingencies, under account # _____.
_____ Yes, requesting an increase of \$ _____ to an already approved project titled _____ that is being tracked under Account No. _____.
_____ No, requesting an increase of \$ _____ to an already approved project titled _____ that is being tracked under Account No. _____.

WHEREAS, the City entered into an Airport Franchise and License Agreement with Lightning Aviation to provide Fixed Base Operator (FBO) services at the Foley Municipal Airport, and,

WHEREAS, in the past, the term of this agreement has been renewed in five year increments with the option to renew for five additional years, and,

WHEREAS, it is desired to extend the length of the agreement to a 10 year term with the option to renew for one additional ten year period.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1: Approves and authorizes the Mayor to sign Amendment 2 of the Airport Franchise and License Agreement extending the expiration date to September 30, 2034 with an option to renew for one additional ten year term.

SECTION 2: This Resolution shall become effective immediately upon its adoption as required by law.