

RESOLUTION NO. 17-_____

A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO THE THIRD AMENDMENT OF THE AIRPORT MANAGEMENT AND OPERATING AGREEMENT WITH VECTOR AIRCRAFT SERVICES, LLC; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID THIRD AMENDMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado and Vector Aircraft Services, LLC (“Vector”) entered into a Management and Operating Agreement for the Erie Municipal Airport effective July 1, 2011 (the “Original Agreement”); and,

WHEREAS, the Town and Vector now desire to amend the Original Agreement by entering into a Third Amendment of the Management and Operating Agreement (“Third Amendment”); and,

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such a Third Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. That the Third Amendment between the Town of Erie and Vector, a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable amendment to the Original Agreement for the management and operation of the Erie Municipal Airport.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Third Amendment between the Town of Erie and Vector, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Third Amendment.

Section 3. That entering into the Third Amendment between the Town of Erie and Vector is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 24TH DAY OF OCTOBER, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk