

Warren County Board of Supervisors

RESOLUTION NO. 509 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING AMENDMENT AGREEMENT TO THE AIRPORT
LAND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC
FOR THE NEW RESTAURANT AT FLOYD BENNETT MEMORIAL
AIRPORT TO INCLUDE ADDITIONAL AREA TO ACCOMMODATE
A PATIO FOR OUTDOOR DINING**

WHEREAS, the Warren County Board of Supervisors held a public hearing on October 16, 2015 at 10:00 a.m. to consider a possible amendment to the Airport Land Lease Agreement with Schermerhorn Aviation, LLC for the new restaurant at Floyd Bennett Memorial Airport to include an additional area to accommodate a patio for outdoor dining with the total leased space for the restaurant including the patio not to exceed 4,920 square feet, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendment to the Airport Land Lease Agreement with Schermerhorn Aviation, LLC for the new restaurant at Floyd Bennett Memorial Airport to include an additional area to accommodate a patio for outdoor dining with the total leased space for the restaurant including the patio not to exceed 4,920 square feet, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the amendment agreement in a form approved by the County Attorney.