

Warren County Board of Supervisors

RESOLUTION NO. 314 OF 2015

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

**AUTHORIZING THE CHAIRMAN TO SIGN A LETTER
OF AGREEMENT BETWEEN SCHERMERHORN AVIATION, LLC
AND WARREN COUNTY WITH REGARD TO THE
STATUS OF THE CURRENT AIRPORT RESTAURANT**

WHEREAS, Article VI(A)(12) of the Fixed Based Operator Lease Agreement between Warren County and Schermerhorn Aviation II, Inc. (“FBO”), provides, among other things, that the FBO shall maintain and operate a restaurant in the terminal building with minimum hours of 8:00 a.m. to 2:00 p.m., five (5) days per week, and

WHEREAS, at the present time there is no tenant for the restaurant in the terminal building, and

WHEREAS, an Airport Real Property Lease Agreement was entered into between Schermerhorn Aviation, LLC and Warren County pursuant to which Schermerhorn Aviation, LLC is presently constructing a new stand alone restaurant at the Airport, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign a Letter/Agreement with Schermerhorn Aviation, LLC to acknowledge: 1) that during construction of the new stand alone restaurant the provisions of Article VI(A)(12) of the FBO are suspended, and 2) within sixty (60) days of June 19, 2015, Schermerhorn Aviation, LLC shall provide an in-person report to the County Facilities Committee on the status of the construction of the new stand alone restaurant, the status of efforts to obtain a tenant for the new stand alone restaurant, the anticipated opening date of the new stand alone restaurant and hours of operation of the new stand alone restaurant.