

RESOLUTION NO. HCAA 12-12-18-1

A RESOLUTION OF THE HAMILTON COUNTY AIRPORT
AUTHORITY CONCERNING DISPOSAL OF EXCESS PROPERTY
(Beacon Tower)

WHEREAS, the Hamilton County Airport Authority (“the Airport Authority”) has recently removed a metal tower which was previously used to support a rotating beacon (“the Beacon Tower”); and,

WHEREAS, the Airport Authority believes that the Beacon Tower has essentially no value to the Airport Authority, but may be of benefit to the Westfield Airport; and,

WHEREAS, the Westfield Airport is located in Hamilton County, and even though it is privately owned, provides aviation services to citizens of Hamilton County; and,

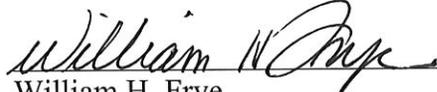
WHEREAS, the Westfield Airport maybe able to use the Beacon Tower at its facility.

IT IS THEREBY RESOLVED by the Hamilton County Airport Authority as follows:

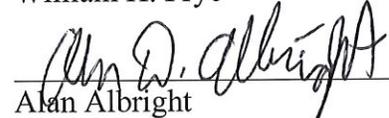
1. The Airport Authority has no use for the Beacon Tower at the Indianapolis Executive Airport, and believes that the Beacon Tower has a minimal value.
2. The Airport Authority shall make the Beacon Tower available to the Westfield Airport.
3. The Westfield Airport shall pay the cost of removing the Beacon Tower from the Indianapolis Executive Airport to the Westfield Airport and shall notify the Airport Manager at least five (5) days prior to the removal.
4. In the event, the Westfield Airport has not removed the Beacon Tower from the Indianapolis Executive Airport, prior to the 1st day of March, 2019, the Airport Authority shall dispose of the Beacon Tower under such terms and conditions as the Board of the Hamilton County Airport Authority deems appropriate.

ALL OF WHICH IS RESOLVED by the Hamilton County Airport Authority this 12th
day of December, 2018.

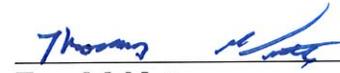
HAMILTON COUNTY AIRPORT
AUTHORITY



William H. Frye

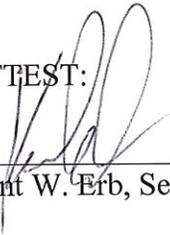


Alan Albright



Tom McNutt

Justin Clevenger

ATTEST:


Kent W. Erb, Secretary