

RESOLUTION 7-08-15-1

A RESOLUTION OF THE HAMILTON COUNTY AIRPORT AUTHORITY
CONCERNING ACQUISITION OF REAL ESTATE

WITNESS THAT:

WHEREAS, the Hamilton County Airport Authority, (“the Airport Authority”) is the owner of Indianapolis Executive Airport (“the Airport”), located on the south side of State Road 32 in Union Township, Boone County, Indiana; and,

WHEREAS, the Shelburn Family Limited Partnership (“the Landowner”) is the owner of a certain parcel of real estate containing 64.66 acres, which real estate is located on the west side of County Road 1200 East, Zionsville, Indiana, which parcel is also known as 1702 S 1200 East (“the Landowner’s Real Estate”); and,

WHEREAS, the Landowner’s Real Estate is contiguous to land owned and used by the Airport Authority for the Airport; and,

WHEREAS, the Authority needs to acquire 13.828 acres of the Landowner’s Real Estate to bring the Runway Protection Zone (RPZ) into compliance with the standards of the Federal Aviation Administration (“the FAA”) for the southern part of the Airport’s runway 18/36; and,

WHEREAS, it is necessary that the Authority acquire the 13.828 acres described in Exhibit A and shown on Exhibit B as “Parcel 6” and “Option” (“the Parcels”) in order to clear the Parcels and prohibit any above ground structures to be maintained and/or constructed which would constitute a potential safety hazard to the health, safety, and welfare of the members of the public who use the Airport; and,

WHEREAS, it has been estimated that the purchase price of the parcels to be acquired will be more than Twenty-five Thousand Dollars (\$25,000); and,

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

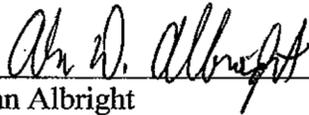
1. The Hamilton County Airport Authority hereby resolves that it is interested in purchasing the 13.828 acres of the Landowner's Real Estate described in Exhibit A, in the interest of the health, safety, and welfare of the public who use the Airport.

2. The President of the Airport Authority is requested to obtain appraisals of the Parcels described above by a licensed appraiser, and review appraiser, pursuant to the regulations of the Federal Aviation Administration and the laws of the State of Indiana.

ALL OF WHICH IS RESOLVED by the Board of the Hamilton County Airport Authority this 8th day of July, 2015.

HAMILTON COUNTY AIRPORT
AUTHORITY

Dated: July 8, 2015

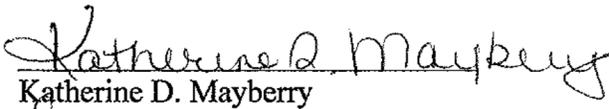


Alan Albright

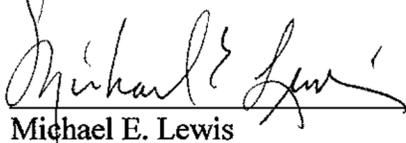


Allyn Beaver

William H. Frye



Katherine D. Mayberry



Michael E. Lewis

ATTEST:



Kristin Boone, Secretary

EXHIBIT A

A LAND BOUNDARY DESCRIPTION OF A
ENVIRONMENTAL ASSESSMENT PARCEL 6 WITH OPTION
INDIANAPOLIS EXECUTIVE AIRPORT (TYQ)
INDIANAPOLIS, INDIANA
MARCH 21, 2012

Part of the North Half of the Southeast quarter of Section 12, Township 19 North, Range 2 East situated in Union Township, Boone County, Indiana, more particularly described as follows:

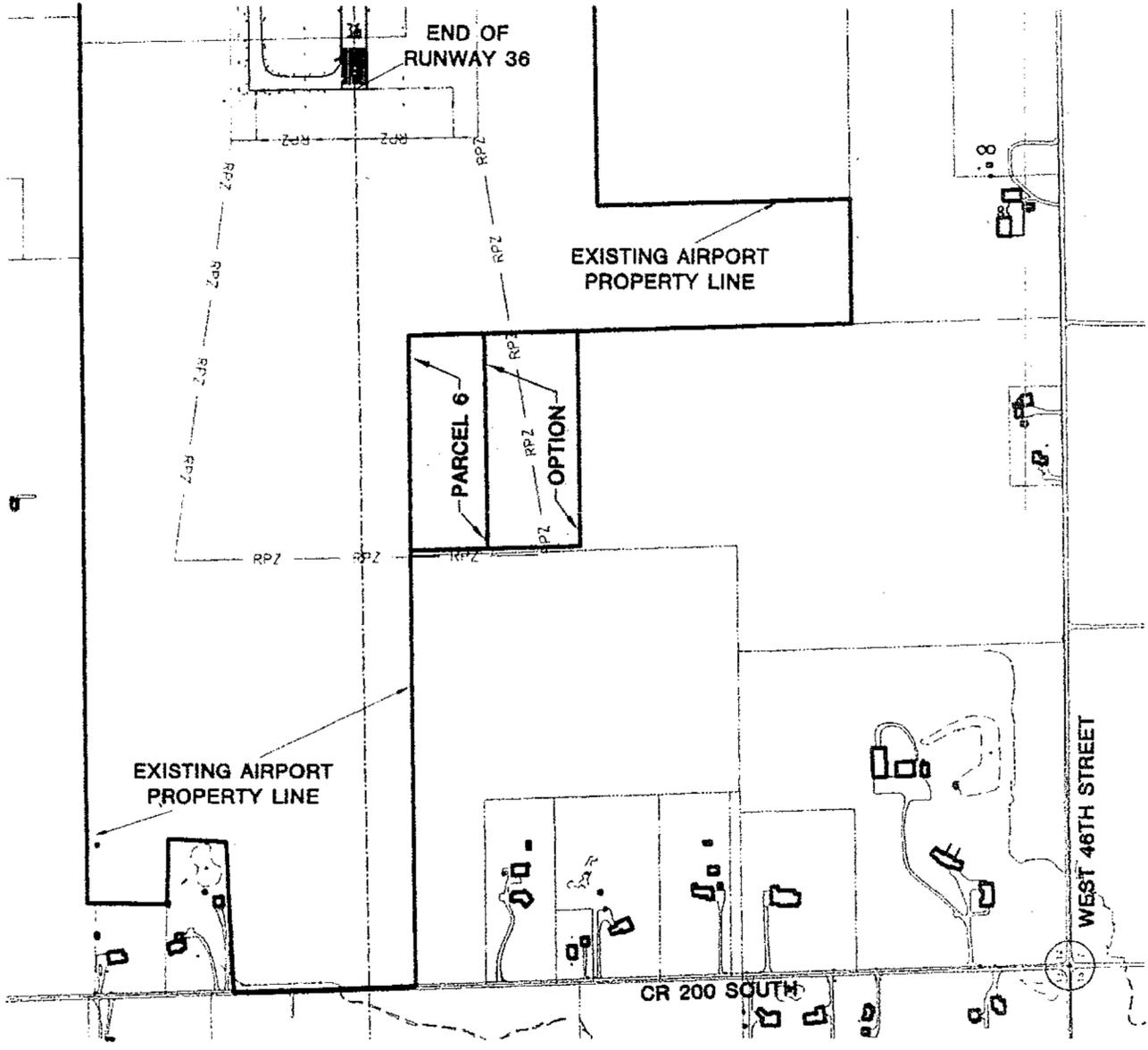
Commencing at the Northeast corner of said Quarter section thence South 88 degrees 19 minutes 23 seconds West (bearing basis being along the north line of said North Half) along the north line of the said Southeast quarter also being the north line of a tract of land as described in a Warranty Deed as recorded in the Office of the Recorder of Boone County as Instrument Number 1996-11996 (Shelburn Family Tract) 1966.73 feet to the POINT OF BEGINNING; thence South 00 degrees 53 minutes 23 seconds East 875.22 feet to the South line of said Shelburn Family Tract, the following three calls being along said Shelburn Family Tract; (1) thence South 88 degrees 19 minutes 24 seconds West 689.33 feet; (2) thence North 00 degrees 45 minutes 19 seconds West 875.25 feet to the Northwest corner of said Southeast quarter; (3) thence North 88 degrees 19 minutes 23 seconds East along the North line of said North Half 687.27 feet to the POINT OF BEGINNING. Containing 13.828 acres, more or less.

EXHIBIT A

EXHIBIT A
INDIANAPOLIS EXECUTIVE AIRPORT TYQ
ENVIRONMENTAL ASSESSMENTS
PARCEL 6
UNION TOWNSHIP, BOONE COUNTY, INDIANA



G:\GIS\projects\indy\exec\TYQ\Legal\Desig\SV\Drawings\Study Exec Environmental\Assessment Parcel Exhibits.dwg, Plotted By herring, Plotted Mar 22, 2012 11:53:39am



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 WOOLPERT <small>DESIGN OCCUPANTIAL INFRASTRUCTURE</small>	WOOLPERT, INC. 7635 Interactive Way Indianapolis, Indiana 46278-2248 317.299.7500 FAX: 317.291.5805	PROJECT No 71398 DRAWING FILE SEE PLOT STAMP	NO. DATE REVISIONS		
	DATE 03/21/12 DR JNH CKD TMS	[Empty table for revisions]			