

RESOLUTION NO. HCAA 05-09-12-1

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

WITNESS THAT:

WHEREAS, the Hamilton County Airport Authority, acting on behalf of Hamilton County, Indiana, ("the Airport Authority"), is the owner of the airport known as the Indianapolis Executive Airport, located immediately south of State Road 32, in Union Township, Boone County, Indiana, ("the Airport"); and,

WHEREAS, the Airport Authority needs to acquire a 4.710 parcel of real estate on the north side of State Road 32 ("Parcel 9"), as part of the Runway Protection Zone recommended by the Federal Aviation Administration ("the FAA"), to enhance the safety of users of the Airport for take offs and landings on the north end of the Airport's runway; and,

WHEREAS, the Parcel 9 is described on the attached Exhibit 1, and is shown on Exhibit 2; and,

WHEREAS, the Airport Authority, needs to acquire a parcel of land at the south end of the Airport runway containing 6.215 acres more or less, which parcel is located within the Runway Protection Zone recommended by the Federal Aviation Administration ("the FAA"), to enhance the safety of users of the Airport for take offs and landings on the south end of the Airport's runway; and,

WHEREAS, Parcel 6 is described on the attached Exhibit 3 and is shown on Exhibit 5; and,

WHEREAS, the Airport Authority may, after consultation with the owner of Parcel 6 elect to purchase Parcel 6, plus additional land owned by the owner of Parcel 6, ("the Option Parcel"), which combined Option Parcel and Parcel 6 are described in Exhibit 4 and shown on Exhibit 5; and,

WHEREAS, the Airport Authority, as purchasing agent, has determined that the acquisition of the above described parcels are necessary to further protect the Runway Protection Zone at the end of the Airport's runway; and,

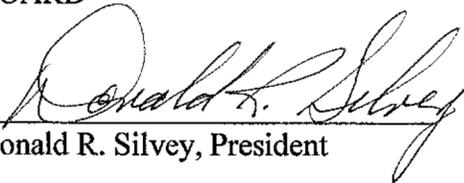
WHEREAS, it has been estimated that the purchase price of each parcel of the real estate described in this Resolution will be more than Twenty-five Thousand Dollars (\$25,000); and,

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

1. The Airport Authority hereby resolves that it is interested in purchasing Parcel 9, Parcel 6, and the Option Parcel described and shown in Exhibits 1, 2, 3, 4, and 5.
2. The President of the Board of the Hamilton County Airport Authority is requested to obtain two (2) appraisals of the above parcels by licensed appraisers; to authorize the issuance of an offer to purchase the parcels of real estate; and to initiate acquisition of real estate pursuant to Indiana Code 32-24-1, if necessary.

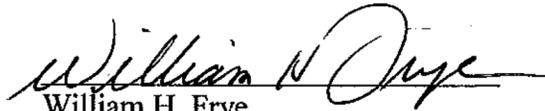
ALL OF WHICH IS RESOLVED by the Board of the Hamilton County Airport Authority this 9th day of May, 2012.

HAMILTON COUNTY AVIATION
BOARD


Donald R. Silvey, President

Theodore Moran, Vice President


Allyn Beaver


William H. Frye

ATTEST:


Jennifer Pickett, Secretary

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A LAND BOUNDARY DESCRIPTION OF A
PARCEL 9
INDIANAPOLIS EXECUTIVE AIRPORT (TYQ)
ZIONSVILLE, INDIANA
MARCH 21, 2012

Part of the Southeast quarter of Section 36, Township 19 North, Range 2 East situated in Union Township, Boone County, Indiana, more particularly described as follows:

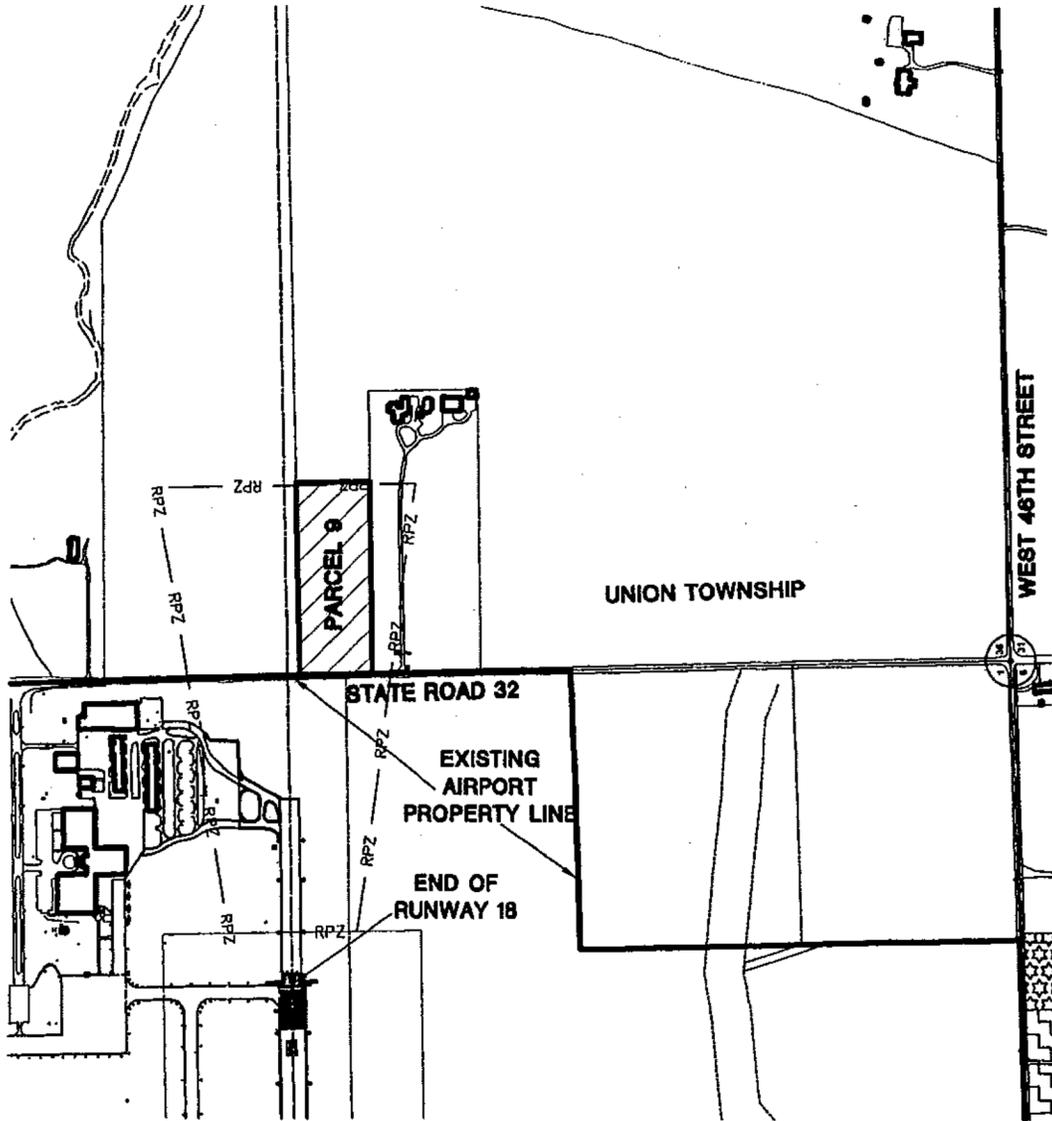
Commencing at the Southeast corner of said section thence South 89 degrees 22 minutes 00 seconds West (bearing basis being along the south line of said Southeast quarter) along the south line of the Southeast quarter of said section 2515.87 feet to the Southwest corner of a tract of land as described in a Warranty Deed as recorded in the Office of the Recorder of Boone County in Book 214 Page 714 (McClain Tract) also the POINT OF BEGINNING; thence North 00 degrees 03 minutes 05 seconds East along the West line of said McClain Tract 735.00 feet; thence South 89 degrees 38 minutes 39 seconds West 282.29 feet to the West line of a tract of land as described in a Warranty Deed as recorded in said recorder's office in Book 201 Page 618 (Zaring Tract); thence South 00 degrees 28 minutes 53 seconds East along said West line of Zaring Tract 736.32 feet to the South line of said Southeast quarter; thence North 89 degrees 22 minutes 00 seconds East along the south line of said quarter section 275.45 feet to the POINT OF BEGINNING. Containing 4.710 acres, more or less.

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EXHIBIT 1

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**INDIANAPOLIS EXECUTIVE AIRPORT TYQ
 PARCEL 9
 MARION TOWNSHIP, BOONE COUNTY
 ZIONSVILLE, INDIANA**



PAGE 2 OF 2



WOOLPERT, INC.
 7635 Interactive Way
 Indianapolis, Indiana
 46278-2248
 317.299.7500
 FAX: 317.291.5805

PROJECT No.
 71398
 DRAWING FILE:
 SEE PLOT STAMP
 DATE 03/21/12
 DR. JNH
 CKD. TMS

NO.	DATE	REVISIONS

EXHIBIT 2

PAGE 1 OF 3

A LAND BOUNDARY DESCRIPTION OF A
PARCEL 6
INDIANAPOLIS EXECUTIVE AIRPORT (TYQ)
ZIONSVILLE, 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) 2346.98 feet to the POINT OF BEGINNING; thence South 01 degrees 03 minutes 37 seconds East 875.19 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 311.69 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 307.03 feet to the POINT OF BEGINNING. Containing 6.215 acres, more or less.

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

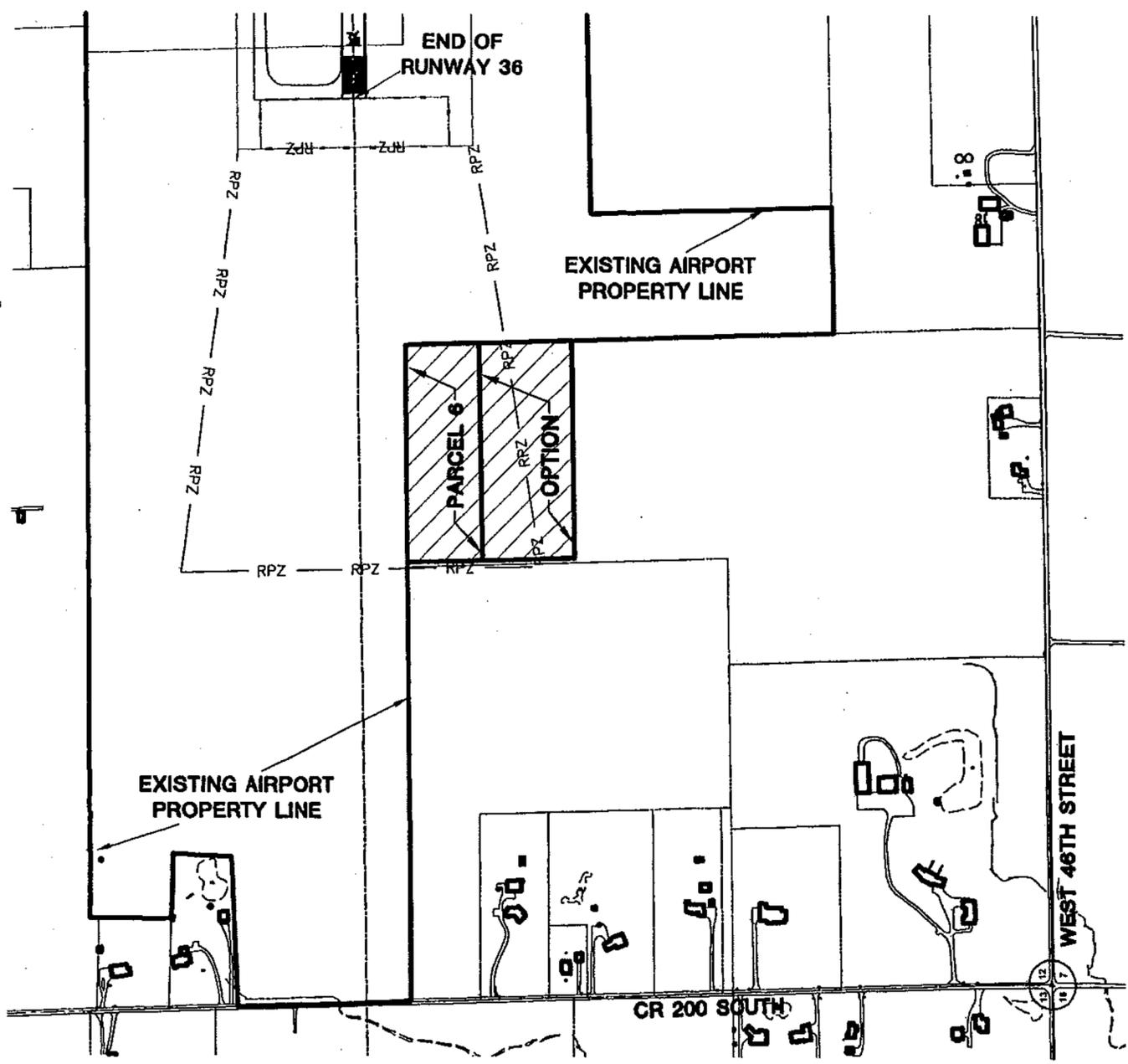
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Commencing at the Northeast corner of said Quarter section thence South 88 degrees 19 minutes 23 seconds West (bearing basis being along the north line of said North Half) along the north line of the said Southeast quarter also being the north line 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.

**INDIANAPOLIS EXECUTIVE AIRPORT TYQ
 PARCEL 6
 UNION TOWNSHIP, BOONE COUNTY
 ZIONSVILLE, INDIANA**



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<p>WOOLPERT DESIGN OCCUPANTAL INFRASTRUCTURE</p>	<p>WOOLPERT, INC. 7635 Interactive Way Indianapolis, Indiana 46278-2248 317.299.7500 FAX: 317.291.5805</p>	<p>PROJECT No. 71398 DRAWING FILE: SEE PLOT STAMP</p>	<table border="1"> <thead> <tr> <th>NO.</th> <th>DATE</th> <th>REVISIONS</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	NO.	DATE	REVISIONS																					
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<p>DATE 03/21/12 DR. JNH CKD. TMS</p>	<p>EXHIBIT 5</p>																										