

RESOLUTION 10-16-13-1

A RESOLUTION OF THE HAMILTON COUNTY AIRPORT AUTHORITY  
CONCERNING ACQUISITION OF EASEMENT

WITNESS THAT:

WHEREAS, the Airport Authority of Hamilton County, Indiana, (“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, Douglas McClain and Sandra McClain are owners of a certain parcel of real estate containing 10.73 acres, which real estate is located on the north side of State Road 32 which parcel is also known at 11602 East State Road 32, (“the Real Estate”); and,

WHEREAS, the Authority needs to acquire an easement (“the Easement”) over and across approximately 2.1 acres of the Real Estate, which Easement is necessary for the Authority to remove all or part of the trees within the Easement area and to obtain ingress and egress from State Road 32 to the trees to be removed; and,

WHEREAS, it is necessary that the trees within the Easement be removed because many of the trees are in the Runway Protection Zone (“RPZ”) of the Airport as designated by the Federal Aviation Authority and, therefore, constitute a potential safety hazard to the health, safety, and welfare of the members of the public who use runway 18/36 at the Airport; and,

WHEREAS, it has been estimated that the purchase price of the Easement over the Real Estate 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 Easement over the Real Estate described above, in the interest of the health, safety, and welfare of the public who use the Airport.

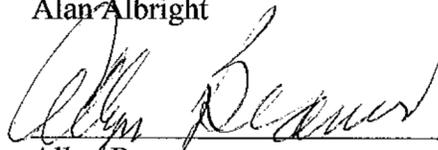
2. The President of the Airport Authority is requested to obtain two (2) appraisals of the Easement rights upon part of the Real Estate as described above by licensed appraisers, pursuant to the regulations of the Federal Aviation Administration and the laws of the State of Indiana.

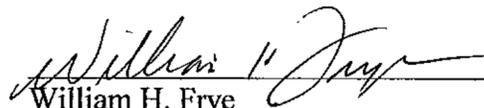
ALL OF WHICH IS RESOLVED by the Board of the Hamilton County Airport Authority this 16<sup>th</sup> day of October, 2013.

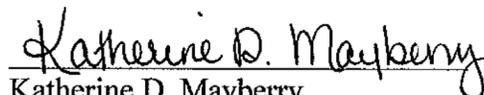
HAMILTON COUNTY AIRPORT  
AUTHORITY

Dated: 10/16/13

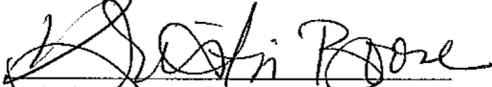
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Alan Albright

  
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Allyn Beaver

  
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William H. Frye

  
\_\_\_\_\_  
Katherine D. Mayberry

ATTEST:

  
\_\_\_\_\_  
Kristin Boone, Secretary

\_\_\_\_\_  
Theodore Moran