

RESOLUTION NO. 2010-04

A RESOLUTION APPROVING A NEW LEASE WITH NORTHWEST ANTIQUE AIRPLANE CLUB FOR CERTAIN REAL PROPERTY AT THE SCAPPOOSE INDUSTRIAL AIRPARK; AND PROVIDING FOR EXECUTION OF SAME BY THE BOARD PRESIDENT, OR HIS DESIGNEE.

WHEREAS, on October 9, 1989, the Port and Northwest Antique Airplane Club (NWAAC) entered into a lease for certain real property, described in Section 1.01 of that lease; and

WHEREAS, that lease expired; and

WHEREAS, NWAAC is currently a holdover tenant and wishes to enter into a new lease; and

WHEREAS, staff negotiated with NWAAC's board members a new lease, which is substantially similar to the previous lease with a few exceptions; and

WHEREAS, the Commission wishes to continue its relationship with NWAAC and the benefits that nonprofit organization gives to the airport; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Port of St. Helens as follows:

The Board approves a new lease with Northwest Antique Airplane Club (NWAAC) (attached hereto and incorporated herein as Exhibit "A") and directs the Board President, or his designee, to execute the lease.

PASSED AND ADOPTED this 27 day of January 2010, by the following vote:

AYES: 4

NAYS: 0

Port of St. Helens

By: Robert Kreyse
President

Attested By:

Chris Jensen
Secretary