

**CITY OF NEW CASTLE RESOLUTION NO. 08032020-2**

**HENRY COUNTY COUNCIL RESOLUTION NO. \_\_\_\_\_**

**A JOINT RESOLUTION AUTHORIZING THE WITHDRAWAL OF HENRY COUNTY  
FROM NEW CASTLE/HENRY COUNTY BOARD OF AVIATION**

WHEREAS, on June 29, 1964, the City of New Castle ("New Castle") and Henry County, Indiana ("Henry County") formed a Joint Board of Aviation Commissioners ("Joint Board") for the purpose of developing and operating an airport located within Henry County; and,

WHEREAS, the Joint Board owns and operates an airport located near the intersection of East County Road 400 South and South County Road 250 East ("Airport"); and,

WHEREAS, Henry County wishes to withdraw from the Joint Board; and,

WHEREAS, New Castle is willing to assume oversight, management and funding of the airport and to have the Airport operate as a department of New Castle; and,

WHEREAS, the current Board of Aviation Commissioners supports the withdrawal of Henry County from the Joint Board and for the Airport to operate as a department of the City of New Castle.

**NOW THEREFORE BE IT RESOLVED:**

1. Effective January 1, 2021, Henry County shall be withdrawn from the Joint Board of Aviation Commissioners and the operation of the Airport shall thereafter be governed by a Board of Aviation Commissioners appointed by the Mayor of New Castle, as set forth in Indiana Code § 8-22-2-1, *et. seq.*

2. Upon this Resolution becoming effective, the president of the Board of Aviation Commissioners is authorized to execute all instruments necessary to transfer any property held by the Joint Board to the newly constituted Board of Aviation Commissioners of the City of New Castle.

3. This resolution shall become effective only upon the Federal Aviation Administration ("FAA") approving a change in the sponsorship of the airport. In the event the FAA does not approve the change of sponsorship, the Joint Board shall continue in existence and this Resolution shall be of no force or effect.

All of which is resolved this \_\_\_\_\_ day of \_\_\_\_\_ 2020.



NEW CASTLE CITY COUNCIL

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ATTEST:

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Clerk-Treasurer

HENRY COUNTY COUNCIL

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ATTEST:

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Auditor of Henry County