

Resolution authorizing an amendment to the Port Authority Consolidation and Joinder Agreement in support of Rickenbacker Airport operations (Community Partnerships) (\$2,169,150)

WHEREAS, the Board of Commissioners, on November 19, 2002, approved Resolution #1161-02 authorizing a Joinder Agreement entered into with the City of Columbus and the Columbus Regional Airport Authority authorizing the consolidation of the operations of Port Columbus Airport, Rickenbacker Airport, and Bolton Field Airport; and

WHEREAS, such Joinder Agreement further authorized an annual County Subsidy Payment of \$4,338,300 to the newly formed Columbus Regional Airport Authority (CRAA) to support the operations of the Rickenbacker airport for ten years in each of the years 2003 through 2012; and

WHEREAS, the City of Columbus and CRAA now agree to an Amendment to the Joinder Agreement that the final payment of \$4,338,300 be made in two equal installments of \$2,169,150, due February 1, 2012 and February 1, 2013, subject to the annual appropriation measure; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

1. That the attached Joinder Agreement Amendment entered into with the City of Columbus and the Columbus Regional Airport Authority, authorizing two equal installments of \$2,169,150 due February 1, 2012 and February 1, 2013, is hereby approved, subject to the annual appropriation measure.
2. That the attached purchase order, individually described on the accompanying Purchase Order Proof List, to the Columbus Regional Airport Authority in the amount of \$2,169,150, is hereby approved.

Prepared by Kate Matheny

Cc: Auditor
City of Columbus
Columbus Regional Airport Authority