

# RESOLUTION 2024-25

## A RESOLUTION APPROVING A LEASE WITH AIR SENSE AVIONICS AT THE SCAPPOOSE AIRPORT

**WHEREAS**, Air Sense Avionics, ("Air Sense") a commercial aircraft avionic system repair and maintenance company and existing tenant at the Scappoose Airport, has been working with Port Staff to negotiate a new lease; and

**WHEREAS**, Air Sense has been a tenant in good standing with the Port since 2021 through annual short-term license agreements; and

**WHEREAS**, Air Sense and Port staff have successfully negotiated a lease for the commercial hangar building on terms agreeable to both parties; and

**WHEREAS**, Port staff recommends the adoption of the lease, which is attached; now, therefore

**BE IT RESOLVED** by the Board of Commissioners of the Port of Columbia County as follows:

The Board authorizes the Executive Director to execute a lease with Air Sense Avionics.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of October, 2024, by the following vote:

AYES: 5

NAYS: 0

ABSTAIN: 0

Port of Columbia County

By: \_\_\_\_\_

President

Attested By: \_\_\_\_\_

Secretary