RESOLUTION NO. R2022-19

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET. TEXAS ACCEPTING THE RESIGNATION OF FAULKNER'S AIR SHOP INC. AS BURNET MUNICIPAL AIRPORT FIXED BASE OPERATOR

Whereas, by correspondence dated February 1, 2022, Faulkner's Air Shop gave notice of their resignation as Fix Base Operator for the municipal airport effective June 1, 2022; and

Whereas, in said correspondence a request was made for the City to waive the 180-day notice requirement.

NOW. THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section one. Findings. The recitals to this Resolution are incorporated herein for all purposes.

Section two. Acceptance. The resignation of Faulkner's Air Shop Inc. as Fix Base Operator for the airport is hereby accepted effective June 1, 2022.

Section three. Authorization. The City Manager is hereby authorized to execute such documents and take such actions that are reasonably necessary to facilitate the purpose of this resolution.

Section three. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

Section four. Effective date. This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 8th day of February 2022.

Kelly Dix, City Secretary

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST: