

RESOLUTION NO: 19 - 2020

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO
Approve funding for Phase II of the Hanger Project
At the Columbus Airport**

Comes now the Columbus Department of Redevelopment, more commonly known as the Columbus Redevelopment Commission, and for this Resolution says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission ("Redevelopment Commission") by way of Ordinance Number 25, 2003; and

WHEREAS, on April 17, 2017 the airport director, Brian Payne, appeared before this Commission and presented plans for development of a tract of ground sought of the main operations building for development of hanger spaces for aircraft parking; and

WHEREAS, this Commission did approve the expenditure of \$252,657.67 for utility and infrastructure relocation and development of additional hanger space by way of Resolution 26-2017 dated May 21, 2017; and

WHEREAS, the Board of Aviation Commissioners desire to proceed with Phase II of the Hanger Project and have accepted bids for such; and

WHEREAS, the hanger space will be made available to aircraft owners for lease.

NOW, THEREFORE, IT IS RESOLVED:

1. The City of Columbus Redevelopment Commission having heard from Brian Payne, Airport Director finds and concludes:

a. The Airport Board has determined it is in their best interest to construct additional hanger space on the east side of the main ramp area.

b. Bids have been received through a public bidding process and the low bidder was Dave O'Mara construction in the amount of \$393,277.

c. Brian Payne is recommending the expansion of hanger space and is further recommending that Dave O'Mara be awarded the project.


2. The Commission does hereby adopt the recommendations of Brian Payne, Airport Director and the Redevelopment Development Commission does hereby approve the expenditure of \$393,277.00 from the Airport TIF for this project.

Adopted this 21st day of September 2020.

Sarah Cannon, President



Al Roszczyk, Vice-President



Donald Trapp, Secretary

Under Governor Holcomb's Executive Order No. 20-04 the CRC held a public meeting. This Resolution (19-2020) was unanimously approved as reflected in the minutes