

September 11, 2019

WHEREAS, the City of Dallas owns and operates an airport in the City of Dallas, Dallas County, Texas, known as Dallas Executive Airport (the "Airport"); and

WHEREAS, Dallas Jet Holdings, LLC ("Dallas Jet") is a subsidiary of Aero Management Group, Inc. that operates independent fixed-base operator ("FBO") facilities at multiple general aviation airports around the United States and now desires to expand its operations to the City of Dallas; and

WHEREAS, in order to promote the growth and development of the Airport, the City desires to lease a total of approximately 97,873 square feet of land and facilities to Dallas Jet for general aviation operations; and

WHEREAS, Dallas Jet, pursuant to the terms of the lease, will make capital improvements to facilities at the Airport and will provide FBO services including fueling, aircraft tie-downs, parking, hangar services, flight instruction, aircraft rentals, and aircraft charter services.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute a lease agreement with Dallas Jet at the Airport for approximately **(1)** 824 square feet of lobby and office space within the Airport terminal; and **(2)** 97,049 square feet of Airport land and facilities for aviation related operations (the "Lease"), approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to deposit all revenues received under the Lease to the Airport Revenue Fund, Fund 0130, Department AVI, Unit 7731, Revenue Code 7814.

SECTION 3. That this contract is designated as Contract No. AVI-2019-00011258.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.