

RESOLUTION

WHEREAS, the City of Gothenburg, Nebraska presently owns certain real estate and facilities which are operated and utilized by it as a municipal airport of the City of Gothenburg, and

WHEREAS, the Mayor and Council of the City of Gothenburg deem it advisable and in the best interests of the City of Gothenburg to activate the provisions of the Cities Airport Authorities Act, Article 5, Chapter 3, Revised Reissued Statutes of Nebraska, 1943, as amended, as to the City of Gothenburg and to take all actions necessary to so activate such provisions with respect to the City and to duly provide for the creation of the Airport Authority of the City of Gothenburg, Nebraska, and for the initial governing board thereof,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Mayor of the City of Gothenburg, Nebraska, having duly appointed the following residents of the City of Gothenburg as members of the initial governing board of the Airport Authority of the City of Gothenburg, Nebraska, to-wit:

- (a) Joho Schlake, who shall serve until his successor is elected at the first general city election following the date hereof and until such successor shall qualify and take office; and
- (b) Jess Quinn and Robert Ollendorf, who shall serve until their successors are elected at the second general city election following the date hereof and until such successors shall qualify and take office; and
- (c) Jerry Bauman and Dean Kugler who shall serve until their successors are elected at the third general city election following the date hereof and until such successors shall qualify and take office,

the City Council of the City of Gothenburg does hereby approve said board members so appointed by the Mayor in accordance with the provisions of Section 3-502, Revised Reissued Statutes of Nebraska, 1943, as amended.

2. The Airport Authority of the City of Gothenburg, Nebraska, is hereby deemed to be created, said Authority to be managed and controlled by the governing board hereinbefore appointed by the Mayor

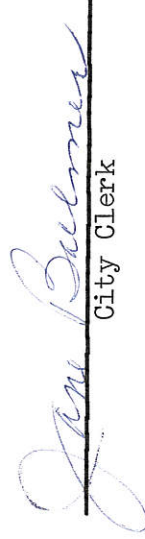
and approved by the City Council, such governing board to have full jurisdiction and control over all facilities now owned or leased or hereafter acquired by the City of Gothenburg for the purpose of aviation operation, air navigation and air safety operation.

3. In accordance with the provisions of Section 3-503, Revised Reissued Statutes of Nebraska, 1943, as amended, the City Council does hereby authorize and direct the Mayor, City Clerk and City Attorney to prepare, execute and deliver such deeds, assignments, bills of sale and other instruments of conveyance and transfer as shall be necessary to convey and transfer from the City to the Airport Authority any and all real and personal property owned or leased by the City and used or useful in connection with the existing airport of the City and all other property of the City used or which might be useful in connection therewith. The City Council does hereby evidence its understanding that pursuant to such statute hereinbefore referred to the title to any real property so conveyed shall remain in the City but the Airport Authority shall have the entire use and occupancy thereof for so long as its corporate existence shall continue and that such conveyance or assignment shall be subject to any leases or agreements duly and validly made by the City affecting the same, but that the title to any personal property so conveyed shall pass to the Airport Authority."

DATED this 17th day of April, 1973.

CITY OF GOTHENBURG, NEBRASKA

ATTEST:


City Clerk


Mayor