

**RESOLUTION 09-38 TO APPROVE CONSENT TO ASSIGNMENT
OF LAND LEASE FOR 37451 BEEHCRAFT WAY, UNIT 1 AND 2
FROM HANGAR ENTERPRISES, LLC TO WILLIAM HEISS**

WHEREAS, the Front Range Airport Authority (the "Authority") was created pursuant to the Public Airport Authority Act, Article 3 of Title 41, Colorado Revised Statutes, in September 27, 1982, by the Board of County Commissioners of Adams County; and,

WHEREAS, the Authority has constructed and financed a general aviation airport (the "Airport") in Adams County, Colorado; and,

WHEREAS, the Authority and the County are authorized by the law to enter into contracts and agreements affecting the affairs of the Airport; and,

WHEREAS, the Authority on July 1, 1999 entered into an Land Lease with Hangar Enterprises, LLC, for the site known as 37451 Beechcraft Way, Unit Number 1, 2 and 3; and,

WHEREAS, on August 1, 2002 Hangar Enterprises, LLC by First Amendment to the Unimproved Land Lease sold Unit 3 to Jeffery E. Schetgen; and,

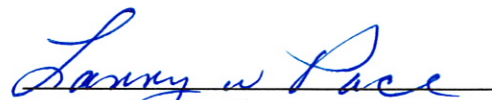
WHEREAS, By telephone and letter dated December 15, 2008, Sid Smith, Hangar Enterprises, LLC notified FRAA that he was selling Units 1 and 2 to William Heiss; and,

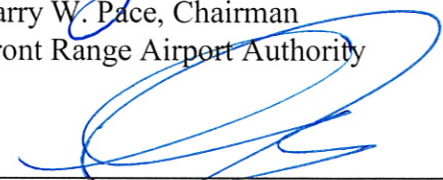
WHEREAS, in accordance with Section 5 of the Lease, the Authority must consent to the assignment or transfer of any or all part of Tenant's interest or obligation in the Lease.

NOW, THEREFORE, BE IT RESOLVED that the Front Range Airport Authority approves the Consent to Assignment of Lease dated July 1, 1999, from Hangar Enterprises, LLC, for the site known as 37451 Beechcraft Way, Unit Number 1 and 2, to William Heiss, and the chairman of the Authority is authorized to execute the same.

Adopted this 18th day of November 2009




Larry W. Pace, Chairman
Front Range Airport Authority

Attest 
Dennis R. Heap, Clerk