

**RESOLUTION 10-05 TO APPROVE CONSENT TO ASSIGNMENT
AND SECOND ADDENDUM TO LEASE BETWEEN CARL MATTESON**

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, on May 1, 1995, the Authority entered into a Lease Agreement with Hutton Contracting Co., Inc. for the property described as the ("Premises") attached as Exhibit "A" for a term expiring on April 30, 2035 "Lease Agreement"; and,

WHEREAS, subsequent to the execution of the Lease Agreement, two hangars were constructed and the leased property was divided into 37501 and 37503 Beechcraft Way; and,

WHEREAS, the Authority on August 13, 2008 entered into a First Addendum to Lease, for 37503 Beechcraft Way, which assigned the hangar and the bifurcated leased property pertaining 37503 Beechcraft Way to Carl Mattson.

WHEREAS, on January 24, 2010 Carl Mattson sold the hangar located at 37503 Beechcraft Way to Richard Hawley.

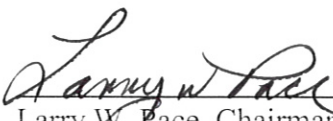
WHEREAS, pursuant to paragraph 5 of the Lease Agreement, any assignment of the Lease Agreement must be approved in writing by the Authority; and,

WHEREAS, Richard Hawley is seeking the consent of the Authority to enter into a Second Addendum to Lease Agreement approving the assignment of the leased property at 37503 Beechcraft Way from Carl Mattson to Richard Hawley.

NOW, THEREFORE, BE IT RESOLVED that the Front Range Airport Authority approves the Consent to Assignment of Lease dated May 1, 1995.

Adopted this 10th day of February 2010.





Larry W. Pace, Chairman
Front Range Airport Authority

Attest 

Dennis R. Heap, Clerk