

RESOLUTION NO. 2022-44

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, TAKING ACTION RELATED TO THE BURNET MUNICIPAL AIRPORT FIXED BASED OPERATOR (FBO) BY AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR FBO SERVICES AND REJECTING ALL OTHER RESPONSES TO THE REQUEST FOR PROPOSALS AND DIRECTING THE CITY MANAGER TO INITIATE CITY OPERATION OF THE FBO

WHEREAS, the current Burnet Municipal Airport FBO is retiring in June of this year; and

WHEREAS, City Council authorized the publication of Request for Proposals for a new FBO; and

WHEREAS, the four responders to the Request for Proposals were interviewed by a committee appointed by City Council; and

WHEREAS, the committee has made a recommendation to City Council.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section one. Findings. That the recitals to this Resolution are incorporated herein for all purposes.

Section two. Selection. The proposal of the firm Crosby Flying Services LLC., is hereby selected subject to the provisions of section three below. All other proposals are hereby rejected.

Section three. Authorization. The City Manager is hereby authorized and directed to negotiate terms and conditions of a contract for FBO services with Crosby Flying Services LLC..

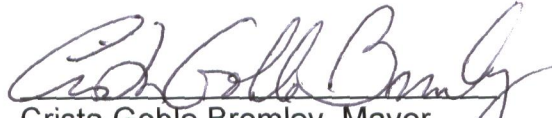
Section four. City FBO Services. The City Manager is hereby authorized and directed to take all actions reasonably necessary to initiate City operations of the FBO immediately upon the termination of the current FBO contract, which shall continue until terminated by action of the City Council; and this authorization includes direction to provide a budget amendment for such operations on the next City Council Agenda.

Section five. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, as modified by the governor's orders in response to the COVID-19 pandemic.

Section six. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 10th day of May, 2022.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


for Kelly Dix, City Secretary

