

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING AND ADOPTING A STRATEGIC PLAN FOR ADDISON AIRPORT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison, Texas ("City") is the owner of the Addison Airport ("Airport"); and

WHEREAS, a committee consisting of representatives from the City Council, City Staff, and the Airport manager have studied and evaluated the Airport for more than a year for the purpose of developing and recommending to the City Council a strategic plan and guide for the Airport; and

WHEREAS, a proposed plan was submitted to the City Council for its review, and the Council, after studying and discussing the proposed plan, proposed certain changes to the strategic plan, and the strategic plan, including those changes, is attached to this Resolution as Exhibit 1 ("Strategic Plan"); and

WHEREAS, the Strategic Plan is intended to serve as a guide for the Airport and its development, and includes, without limitation, a value proposition, vision statement, and how it may be applied, and outlines broad policies and goals for maintaining and enhancing the value of the Airport for the benefit of all of its stakeholders, including the citizens of the City; and

WHEREAS, the City Council finds that the adoption and approval of the Strategic Plan will benefit the Airport and its users, and is in the best interest, and promotes the health, safety, and welfare, of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The City Council of the Town of Addison, Texas does hereby adopt and approve the Strategic Plan for Addison Airport, a copy of which is attached to this Resolution as Exhibit 1.

Section 2. The above and foregoing recitals are true and correct and are incorporated into and made a part of this Resolution for all purposes.

Section 3. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the ____ day of _____, 201__.

Todd Meier, Mayor

ATTEST:

By: _____
Matt McCombs, City Secretary

APPROVED AS TO FORM:

By: _____
John Hill, City Attorney