

BPW&S RESOLUTION 2025-10

A RESOLUTION OF THE BOARD PUBLIC WORKS AND SAFETY OF THE CITY OF HUNTINGTON, INDIANA RELATING TO THE USE AND CONTROL OF CERTAIN REAL PROPERTY

The Board of Public Works and Safety (“Board”) of the City of Huntington, Indiana (“City”), in meeting duly assembled, after considering information deemed by it to be sufficient, finds:

WHEREAS, the City owns the parcels of land located on N Warren Road and Meridian Road (generally described on the attached and incorporated exhibit A) and these parcels are and have been utilized by the Huntington Board of Aviation Commissioners (“BOAC”) for the operation of the Huntington Municipal Airport; and

WHEREAS, the BOAC, as established by the City, has the ability to use and control the property in accordance Indiana Code 8-22-2-5; and

WHEREAS, the City acknowledges the continuing authority of the BOAC to use and control the property for the operation of Huntington Municipal Airport; and

NOW, THEREFORE, BE IT RESOLVED, by this Board, as follows:

The Huntington Board of Aviation Commissioners have and shall continue to have the authority to use, operate, and control the property located on N Warren Road and Meridian Road for purposes of managing the Huntington Municipal Airport.

BE IT FINALLY RESOLVED this resolution is effective immediately upon its approval.

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Approved this ____ day of _____ 2025.

APPROVED

By Richard Strick as Mayor and Member

By Danielle Alberston as Member

By Megan Bonbrake as Member

By Anthony Lisinicchia as Member

ATTEST:

Christi McElhaney as Clerk-Treasurer