

Open Work Session

**Lease Amendments Nos. 5 and 6 – Salisbury-Ocean City: Wicomico County Regional Airport – Unit F
March 20, 2018**

Mr. Weston Young, Assistant Director of Administration, and Mr. James Harris, Assistant Airport Manager, came before Council. Mr. Young said this is a TSA lease. He said, this past fall, their current agreement with the TSA, which expires the end of April of this year, was amended to allow another ten-year extension. He said, basically, they wish to execute said ten-year extension going from May 1, 2018 to the end of April 2028, and, with that, they will be glad to entertain any questions.

Mr. Cannon said there is nothing Council needs to know, and this is similar to a housekeeping measure, to which Mr. Young responded, yes. Mr. Young said the reason there is so much paperwork, as it was explained to him by their attorney, is that it is a two-step lease process. He said it is a little convoluted, but they are negotiating with the Federal Government, and that is not always the easiest thing, so this is probably as easy as it comes. He said it is straightforward. He said the agreement began in 2003 just approaching the end of a ten-year extension, and this will be adding another ten-year extension. He said TSA is going to be there, so that is, in a gist, what it is.

Mr. Cannon asked if there are any questions from Council. He then asked Mr. Taylor if he has any comments, to which Mr. Taylor responded, he thinks this is the same thing he and Mrs. Hurley looked at before, to which Mrs. Hurley responded, it does require a Public Hearing. Mrs. Hurley said, if Council is okay, they can have the Public Hearing on April 17, 2018, to which Mr. Cannon responded, that sounds good. There was no further discussion.

Signatures on next page

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John T. Cannon, President



Larry W. Dodd, Vice President, District 3



Ernest F. Davis, District 1



Marc Kilmer, District 2

_____ absent _____
John B. Hall, District 4



Joe Holloway, District 5

Matt Holloway, At-Large



Laura Hurley, Council Administrator