

**IN THE MATTER OF AUTHORIZING THE ADOPTION OF THE MINIMUM OPERATING STANDARDS FOR THE NEIL ARMSTRONG AIRPORT AS SUBMITTED BY THE AUGLAIZE COUNTY AIRPORT AUTHORITY; AUTHORIZING THE EXECUTION OF THE DOCUMENT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th of July, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the responsibility for the operation and administration of the Neil Armstrong Airport is with the Auglaize County Board of Commissioners and the Auglaize County Airport Authority, through the Airport Manager; and,

**WHEREAS**, Minimum Operating Standards for the Neil Armstrong Airport have been updated and presented to the Board of County Commissioners for its consideration and approval, having previously been approved by the Airport Manager and adopted by the Auglaize County Airport Authority; and,

**WHEREAS**, said Minimum Operating Standards are applicable to all persons providing commercial aeronautical or aviation related activities or services to the public at the Airport and were developed taking into consideration the aviation role of the Airport, currently existing Airport facilities and services, planned development for the Airport, and promotion of fair and uniform competition taking into account existing providers of services and commodities so as to avoid conferring any unfair advantage; and,

**WHEREAS**, said Minimum Operating Standards are intended to be the threshold requirements to those desiring to provide commercial aeronautical or aviation related services to the public at the Airport in accordance with the rules and regulations of the Federal Aviation Administration, restrictions of public record, and Auglaize County Ordinances.

**THEREFORE, BE IT RESOLVED**, after review of submitted Minimum Operating Standards for the Neil Armstrong Airport, the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and adopt said Minimum Operating Standards for the Neil Armstrong Airport as submitted to the Commissioners by the Auglaize County Airport Authority; and,

**BE IT FURTHER RESOLVED** that said Board of County Commissioners does authorizes the execution of the "Minimum Operating Standards" by Douglas A. Spencer; same being the President of said Board.

Commissioner Bergman seconded the Resolution, and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
17th day of  
July, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Ted Bergstrom, Airport Manager  
/ Auglaize County Airport Authority – Brent Richter, Pres.

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th of July, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize a budget adjustment as follows:

**County General Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$52,931.57	001.1701.538000 (Transfers)	001.0109.530600 (Software)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
17th day of  
July, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

- cc: County Auditor
- ✓ County Administrator