

**11906 RESOLUTION 22-04 - LEASE AMENDMENT (SUPPLEMENT NO.6) BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND THE UNITED STATES OF AMERICA AT THE NEW CASTLE AIRPORT**

WHEREAS, The Delaware River and Bay Authority (the “Authority”), is the operator of the New Castle Airport (“Airport”), New Castle, Delaware; and

WHEREAS, the United States of America (“DeANG”) desires to amend their lease, DACA-31-5-93-098, to add 7.2782 acres to their leasehold commonly referred to as Parcel 14; and

WHEREAS, the intended use of the additional space will be to improve security at their access entrance point. The additional space is also located within the runway 19 approach to the airport and is therefore not usable for additional building development: and

WHEREAS, with this transaction the entire leasehold for the DeANG will now total 84.757 acres; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Lease Amendment with the United States of America and, with the advice and consent of counsel, to have such Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

Resolution 22-04 was moved by Vice-Chairperson Lathem, seconded by Commissioner Smith, and was approved by a roll call vote of 10-0.

## **Resolution 22-04 - Executive Summary**

**Resolution:** Authorizing the Execution of a Lease Agreement between the Delaware River and Bay Authority and the United States of America at the New Castle Airport

**Committee:** Economic Development

**Committee Date:** February 15, 2022

**Board Date:** February 15, 2022

**Purpose of Resolution:** To permit the Executive Director, Chairman and Vice Chairman to execute and deliver a lease amendment for space at the New Castle Airport.

**Background for Resolution:** The Delaware River and Bay Authority operates the New Castle Airport. The United States of America was granted their current lease for space at the airport to operate the Delaware Air National Guard (DeANG) in 1993. This request from DeANG will support their operations and allow for enhanced security at the leasehold by enabling the main entrance road and access point to be reconfigured.