

ORDINANCE NO. 44

AN ORDINANCE AMENDING ORDINANCE NO. _____;
APPROVING THE LEASE AND MANAGEMENT AGREEMENT
NO. 2 BOTH BEING DATED AS OF 1963
AND BOTH BEING BETWEEN MOUNT POCONO AIRPORT
AUTHORITY AND THE TOWNSHIPS OF BARRETT, COOLBAUGH,
PARADISE, POCONO AND TOBYHANNA, AND THE BOROUGH
OF MOUNT POCONO AND AERO MOD. INC., THE LEASE
COVERING A PORTION OF THE AIRPORT AND THE MANAGE-
MENT AGREEMENT COVERING ALL OF SAID AIRPORT AND
ITS OPERATION AND MAINTENANCE AND THE PAYMENT OF
RENTALS AND OTHER CONSIDERATION THEREFORE AND
AUTHORIZING THE EXECUTION AND DELIVERY OF SAID
LEASE AND OF SAID MANAGEMENT AGREEMENT NO. 2
ON BEHALF OF THE TOWNSHIP OF BARRETT.

BE IT ENACTED AND ORDAINED BY THE BOARD OF SUPERVISORS OF
THE TOWNSHIP OF BARRETT, Monroe County, Pennsylvania, and it is
hereby enacted and ordained by authority of the same as follows:

Section 1. Ordinance No. _____ is amended so far as it is
inconsistent with the provisions of this Ordinance, but other-
wise shall remain in full force and effect.

Section 2. The Lease dated as of 1963
between Mount Pocono Airport Authority and the Townships of
Barrett, Coolbaugh, Paradise, Pocono and Tobyhanma and the Borough
of Mount Pocono and Aero Mod. Inc., a Maryland corporation,
providing for the letting of certain land by said townships and
Borough, with approval of said Authority and of Bank, to Aero
Mod. Inc., for a term of ten (10) years; providing for the con-
struction of a building by Aero Mod. Inc., upon said leased
premises; providing for the use, maintenance and operation by
Aero Mod, Inc., of said building; providing for the payment of

rentals by Aero Mod. Inc., to Authority be and hereby is approved in substantially the form submitted at this meeting, with such changes and modifications, if any, as may be approved by the officials executing the Lease on behalf of the Township of Barrett, the execution of said Lease by such officials being conclusive evidence of such approval.

Section 3. The Management Agreement No. 2 dated as of 1963, between said Authority, the above named municipalities and Aero Mod. Inc., providing for the management and operation of the airport and its facilities for a term of ten (10) years, the payment of consideration therefore, the maintenance of the airport, the collection of fees and charges for the servicing of the users thereof be and is hereby approved in substantially the form submitted at this meeting of the Board of Supervisors with such changes and modifications, if any, as may be approved by officials executing said Management Agreement No. 2 on behalf of the Township of Barrett, the execution of said Management Agreement No. 2 by such officials to be conclusive evidence of such approval.

Section 4. The Chairman or the Vice-Chairman in the absence of the Chairman of the Board of Supervisors, be and are hereby authorized to execute said Lease and said Management Agreement No. 2 on behalf of the Township of Barrett and the Secretary of the Board of Supervisors be and hereby is authorized and directed to affix the seal of the Township of Barrett thereto and to attest the same and when so executed, sealed and attested to said Lease and said Management Agreement No. 2 on behalf of the Township of Barrett.

DULY PRESENTED, ORDAINED AND ENACTED at a duly convened meeting of the Board of Supervisors of the Township of Barrett, Monroe County, Pennsylvania, held on the day of 1963.

TOWNSHIP OF BARRETT

BY

Rapha C. Sieg.

Chairman of Board of Supervisors

(SEAL)

ATTEST:

Latchum Bantus

Secretary