

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO ON BEHALF OF THE CITY APPLY FOR A FIVE-YEAR EXTENSION OF THE 1999 LEASE BETWEEN THE CITY AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE LEE C. FINE MEMORIAL AIRPORT LOCATED WITHIN THE LAKE OF THE OZARKS STATE PARKS.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, AS FOLLOWS:

Section 1. That the Board of Aldermen of the City of Osage Beach has determined it is in the best interest of the City to authorize the Mayor to act on behalf of the City to apply for a five-year extension of the 1999 lease between the City and the Missouri Department of Natural Resources for the Lee C. Fine Memorial Airport under the same terms and conditions as presently exist in said lease and the amendments thereto.

Section 2. That the Board of Aldermen hereby authorizes the Mayor to execute the Extension to Lease Agreement Dated March 5, 1999 requesting the lease extension on behalf of the City of Osage Beach substantially in the same form as attached in Exhibit "A."

Section 3. That this Ordinance shall be in full force and effect upon date of passage and approval by the Mayor.

READ FIRST TIME: June 3, 2021 READ SECOND TIME: June 17, 2021

I hereby certify that the above Ordinance No. 21.32 was duly passed on June 17, 2021 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 5 Nays: 0 Abstain: 0 Absent: 1

This Ordinance is hereby transmitted to the Mayor for his signature.

June 17, 2021
Date

Tara Berreth
Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker
Edward B. Rucker, City Attorney

I hereby APPROVE Ordinance No. 21.32.

John Olivarri
John Olivarri, Mayor

June 17, 2021
Date

ATTEST:

Tara Berreth
Tara Berreth, City Clerk