REGULAR MEETING

Danbury Aviation Commission
Danbury City Hall, 155 Deer Hill Avenue, Danbury, CT 06810
Third Floor / Conference Room #3C / Tuesday, June 16, 2015, at 7:00 p.m.

AGENDA:

1. Meeting Called to Order
2. Roll Call

   Minutes of Regular Meeting: May 19, 2015
3. Liaison Report
4. Administrator's Monthly Report
5. Public Speaking Session on Items Listed on Agenda

OLD BUSINESS:

Tally-Ho Aviation – Maintenance Permit D request, copy attached.

NEW BUSINESS:

cc: Commission Members
Town Clerk's Office
Atty. Pinter, Corp Counsel
FBO's / Tenants
File

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CORPORATION COUNSEL

EXECUTIVE AIR SERVICE, LLC
53 Miry Brook Road
Danbury, CT 06810
Tel: 203-778-1150 Fax: 203-917-3436

January 01, 2013

Re: Membership
Tally-Ho Aviation, LLC
Executive Air Service, LLC

This letter is to confirm that on December 05, 2012, Tally-Ho Aviation, LLC received 10 shares of Executive Air Service, LLC.

Also, on December 05, 2013, Executive Air Service, LLC received 10 shares of Tally-Ho Aviation, LLC.

Ran Nizan
Managing Member
Executive Air Service, LLC

Kari Sorenson
Managing Member
Tally-Ho Aviation, LLC

DANBURY AVIATION COMMISSION

DATE: 08/11/14

OPERATING LICENSE

Whereas, Executive Air Service (the Licensee) desires to operate a Maintenance Shop at the Danbury Municipal Airport, and whereas Tally-Ho Aviation (the Licensor) has the right to operate such a facility under existing leasing standards, and further to license these rights, the Licensee and Licensor hereby enter into the following agreement:

Licensor agrees to allow Licensee to operate under the Licensor's lease and operating agreements as authorized by the Danbury Aviation Commission and Danbury City Council until such time that Licensor's agreement with Licensee expires, or until cancellation for cause by the City of Danbury occurs.

During the time that this agreement is in effect, the Licensee agrees to operate in accordance with the Aviation Commission's Minimum Standards and to timely pay all fees and overriding percentages as outlined under these Minimum Standards as they are presently stated or amended. These fees are payable as scheduled in the Minimum Standards.

The Licensee agrees to hold harmless the City of Danbury and its employees, the Licensor and its employees, for all operations performed by the Licensee within the scope of this agreement.

The annual fee and overriding percentages are hereby guaranteed by Licensor in the event of default by the Licensee, to be paid along with all reasonable attorney's fees and collection costs which may be incurred, in connection with the enforcement of any provision of this agreement. Licensee agrees to pay its Category B Permit Fee to the City of Danbury annually, in advance, commencing on the date hereof.

DATE: 8/11/14	LICENSEE:
DATE:	LICENSOR:
DATE:	CITY OF DANBURY

John Ashkar, Chairman
Danbury Aviation Commission

Tally-Ho Aviation, LLC
Amendment to Operating Agreement

This Amendment to the Operating Agreement is made this 5th day of December, 2012, by and between Tally-Ho Aviation, LLC and Executive Air Service, LLC.

W I T N E S S E T H

WHEREAS, Kari Sorenson is the sole member of Tally-Ho Aviation LLC, a Connecticut limited liability company (the "Company); and

WHEREAS, Executive Air Service, LLC desires to acquire a ten percent (10%) membership interest in the Company; and

WHEREAS, Kari Sorenson and Executive Air Service, LLC desire to amend the Operating Agreement of the Company dated as December 05, 2012 (the Operating Agreement) to reflect Executive's acquisition of a ten percent (10%) membership interest in the Company for Sorenson.

NOW, THEREFORE, in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. Sorenson hereby assigns ten percent (10%) of his membership interest in the Company to Executive.

2. Executive hereby agrees to be bound by those provisions of the Operating Agreement applicable to members of the Company.

3. The parties hereby amend the Operating Agreement to reflect that Sorenson is the owner of a ninety percent (90%) membership interest in the Company and Executive is the owner of a ten percent (10%) membership interest in the Company.

In all other respects, the Operating Agreement shall remain in effect and is hereby ratified and confirmed.

Kari Sorenson
Sole Member
Tally-Ho Aviation, LLC

Ran Nizan
Managing Member
Executive Air Service, LLC