

**DANBURY AVIATION COMMISSION**  
**MEETING MINUTES**

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

01 Meeting Called to Order By Acting Chairman Oppermann

02 Roll Call:

Present: Commissioners Oppermann, Zilinek, Omasta, Baker, Tamburri

Absent: Chairman Ashkar

Motion made to accept the regular meeting minutes of May 19, 2015, by Commissioner Zilinek, seconded by Commissioner Tamburri, and unanimously approved.

03 Liaison Report:

No Liaison report was submitted.

04 Administrator's Monthly Report:

No Administrator's Monthly report was submitted.

As there was no public attending the meeting, there was no Public Speaking.

*Old Business*

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

Mr. Estefan advised he met with Attorney Pinter and are recommending that the Aviation Commission approve the request that is attached.

A motion was made by Commissioner Baker to accept Tally-Ho Aviation's request for Permit D registered under Executive Air Service, seconded by Commissioner Tamburri, and unanimously approved.

Motion made to adjourn by Commissioner Zilinek, seconded by Commissioner Tamburri, and unanimously approved.

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2015 JUL -6 P 12:17

BY: 

**Tally-Ho Aviation, LLC**  
**Amendment to Operating Agreement**

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

WITNESSETH

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