RESOLUTION NO. 08-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TO ENTER INTO A GROUND LEASE AND OPERATING AGREEMENT WITH BOWIE'S ABI, LLC FOR A RETAIL FUEL STATION, CONVENIENCE STORE AND RESTAURANT ON ABILENE REGIONAL AIRPORT PROPERTY

WHEREAS, the City of Abilene (City) owns and operates Abilene Regional Airport (ABI); and

WHEREAS, certain Airport property has been identified for various commercial uses; and

WHEREAS, Bowie's ABI, LLC has agreed to lease approximately 9.5 acres of land to develop a retail fuel station, convenience store and restaurant; and

WHEREAS, Bowie's ABI, LLC will construct an access road from Highway 36 to the leased premises to the City's specifications and convey ownership of the access road to the City upon completion; and

WHEREAS, the City will lease the land to Bowie's ABI, LLC for forty (40) years for and in consideration of payments to the City as detailed in the lease; and

WHEREAS, in consideration of the access road being constructed and conveyed to the City, the City will not lease City-owned land to another retail fuel station and convenience store within one-mile radius of the leased premises for the duration of the lease; and

WHEREAS, the Airport Development Board approved its recommendation at its January 11, 2023 meeting.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

- 1. That the City Manager is authorized to enter into the Ground Lease and Operating Agreement with Bowie's ABI, LLC.
- 2. That this Resolution takes effect immediately upon Council approval.

ADOPTED this 12th day of January 2023.

ATTEST:

Shawna Atkinson, City Secretary

Anthony Williams, Mayor

APPROVED:

Stauley Smith, City Attorney