

**RESOLUTION NO. 64-2024**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS  
AUTHORIZING THE CITY MANAGER TO EXECUTE CAR RENTAL SERVICE FACILITY -  
SITE A LEASE WITH EAN HOLDINGS, LLC**

**WHEREAS**, The City of Abilene (City) owns and operates Abilene Regional Airport; and

**WHEREAS**, Abilene Regional Airport has two Car Rental Service Facilities available for lease to on-airport car rental companies; and

**WHEREAS**, the Airport conducted a bid for each facility limited to the three on-airport car rental companies; and

**WHEREAS**, EAN Holdings, LLC submitted the highest qualified cumulative bid for Service Facility - Site A; and

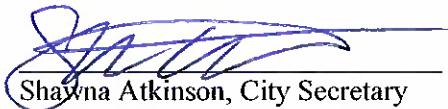
**WHEREAS**, the Airport Development Board affirmed staff's recommendation and approved its recommendation on March 20, 2024.

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

1. That the City Manager is authorized to execute the Car Rental Service Facility – Site A Lease with EAN Holdings, LLC with a term ending with the EAN Holdings, LLC, On-Airport Car Rental Operating Agreement.
2. That this Resolution is effective immediately upon adoption, but with a lease effective date to be determined upon the current tenant vacating the facility.


**ADOPTED this 28th day of March 2024.**

ATTEST:

  
Shayna Atkinson, City Secretary

  
Weldon Hurt, Mayor

APPROVED:

  
Stanley Smith, City Attorney

