

Jasper County Airport  
2326 West Clark Street  
Rensselaer, IN 47978  
219.866.2100



**RESOLUTION NUMBER: 3 -2020**  
**AUTHORIZATION TO EXECUTE CLOSING DOCUMENTS FOR**  
**REAL ESTATE ACQUISITION**

WHEREAS, the Board of the Jasper County Airport Authority has authorized the acquisition of an 80 +/- acre parcel of land with legal description: The West Half of the Southwest Quarter of Section 23, Township 29 North, Range 7 West, also known by Indiana State Parcel Number 37-06-23-000-001.000-035 being sold by Kelli A. Rhoades; Heidi L. Munson; George F. Eldridge; Robin K. Cahillane; Pamela J. Chappo; and Tracy L. Gelsosomo, for purpose of airspace protection, hazard removal, and airport development.

WHEREAS, the land acquisition, is contingent upon Additional Appropriation and Seller-Financing Mortgage Approval through Jasper County Airport Authority, Jasper County Council, and the Department of Local Government Finance (DLGF).

WHEREAS, the Jasper County Airport Authority will need to authorize the execution of documents needed to execute the real estate acquisition transaction at the time of closing.

Section 1: Be it resolved by the Board of the Jasper County Airport Authority, City of Rensselaer, County of Jasper, State of Indiana that to facilitate the real estate acquisition transaction, the Jasper County Airport Authority Board President Mr. David W. Pettet and/or Jasper County Airport Authority Vice President Mr. Sean M. Yallaly, in addition to Jasper County Airport Authority Secretary/Treasurer Mr. W. Craig Jackson shall have the authority to act on behalf of the Jasper County Airport Authority Board while executing the purchase and mortgage financing of 80 +/- Acre parcel being sold by Kelli A. Rhoades; Heidi L. Munson; George F. Eldridge; Robin K. Cahillane; Pamela J. Chappo; and Tracy L. Gelsosomo.

PASSED AND ADOPTED on this 14th day of May, 2020.

AYE		NAY
<u>David W. Pettet</u>	David W. Pettet	_____
<u>Sean M. Yallaly</u>	Sean M. Yallaly	_____
<u>W. Craig Jackson</u>	W. Craig Jackson	_____
_____	Kimberlie J. DeWees	_____
_____	Allen P. Mushett	_____

ATTEST:

Presented by me to the President of the Board of the Jasper County Airport Authority on the 14th day of May, 2020.

W. Craig Jackson  
W. Craig Jackson, Secretary/Treasurer