KRH	
12/5/13	
Item No.	

THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.

AN ORDINANCE

AUTHORIZING A THREE-YEAR LEASE WITH TWO-ONE YEAR OPTIONS WITH TEXAS AIR MUSEUM, INC. FOR 76,154 SQUARE FEET OF GROUND SPACE AND 32,964 SQUARE FEET OF BUILDING SPACE AT THE STINSON MUNICIPAL AIRPORT FOR A MINIMUM ANNUAL GUARANTEED RENT OF \$1,800.00.

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WHEREAS, Texas Air Museum, Inc. ("Lessee") is a non-profit organization which has been a tenant of Stinson Municipal Airport since 1999 and wishes to continue to lease space at Stinson to operate an aviation museum and gift shop; and

WHEREAS, Aviation Staff has negotiated a three-year lease with two one-year extensions with Lessee; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The terms and conditions of a Three Year Lease with Texas Air Museum, Inc. for approximately 76,154 square feet of ground space and 32,964 of building space at Stinson Municipal Airport are hereby approved. The City Manager or her designee is authorized to execute the Lease, a copy of which is set out in **Exhibit 1.**

SECTION 2. Funds generated by this ordinance will be deposited into Fund 51001000, Internal Order 233000000014 and General Ledger 4409036.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED thisday of	, 2013
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M A Y O R Julián Castro

ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Michael D. Bernard, City Attorney

EXHIBIT 1

