

**STATE OF GEORGIA  
COUNTY OF CLAYTON**

**RESOLUTION NO. 2010- 41**

**A RESOLUTION TO APPROVE A FORM OF SUB-LEASE BETWEEN EXECUTIVE AIRCRAFT STORAGE, LLC AND ATLANTA FILM STUDIOS, LLC FOR THE PURPOSE OF ENGAGING IN MOTION PICTURE FILM PRODUCTION AT CERTAIN LEASED HANGARS AT TARA FIELD AIRPORT FOR A PERIOD OF UP TO TWENTY-FOUR (24) MONTHS AS PROVIDED BY RESOLUTION 2010-17; AND FOR OTHER PURPOSES.**

**WHEREAS**, Executive Aircraft Storage, LLC is the lessee of ± 2.60 acres tract of land lying and being in Land Lot 48 of the 3<sup>rd</sup> Land District and Land Lot 254 of the 6<sup>th</sup> Land District of Henry County, Georgia, known as "Parcel 9," located at Clayton County's Tara Field Airport; and

**WHEREAS**, that Lease Agreement ("Lease") for the Premises was entered into as of October 27, 2006 by and between Clayton County and Executive Aircraft Storage, LLC ("Lessee") for an initial term of twenty-five years, which may be extended an additional 12 ½ years; and

**WHEREAS**, in accordance with ARTICLE III, PARAGRAPHS A(5), E and F of the Lease, Executive Aircraft Storage, LLC must obtain permission from the Clayton County Airport Authority or the Clayton County Board of Commissioners to undertake any non-aviation activity on the Property; and

**WHEREAS**, as provided in Resolution 2010-17 (a copy of which is attached hereto as Exhibit "A"), the Clayton County Board of Commissioners authorized Executive Aircraft Storage to engage or allow others to engage in motion picture production on the Premises, subject to approval of a sub-lease; and

**WHEREAS**, Executive Aircraft Storage, LLC has further entered into a Lease Agreement with Purchase Option with Walker Concrete Company, Inc. for hangar

facilities lying and being in Land Lot 254 of the 6<sup>th</sup> Land District of Henry County Georgia, known as "Parcels 6, 7 and 8," located at Clayton County's Tara Field Airport, for which permission for Executive Aircraft or its sub-lessees to engage in motion picture production is being sought contemporaneously herewith; and

**WHEREAS**, pursuant to Resolution 2010-18 Clayton County has also agreed to lease certain unimproved parcels to Executive Aircraft Storage, LLC for the purpose of facilitating motion picture production at the Tara Field site; and

**WHEREAS**, pursuant to Resolution 2010-17 Executive Aircraft Storage proposes to enter into a sub-lease in substantially the form as that attached hereto as Exhibit "B;" and

**WHEREAS**, the Board of Commissioners has determined that the terms of the sublease are consistent with applicable provisions of the Lease and that approval form is in the best interests of Clayton County.

**NOW, THEREFORE BE IT RESOLVED BY**

**THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY**

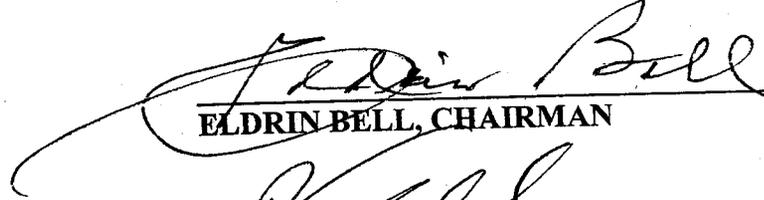
**Section 1.** The Board of Commissioners hereby approves the form of the Sub-Lease between Executive Aircraft Storage, LLC and Atlanta Film Studios, LLC as attached hereto, for the purpose of engaging or allowing others to engage in motion picture production, to take place on the premises depicted on Exhibit "C" hereto, for a period of twenty-four (24) months from the date of approval.

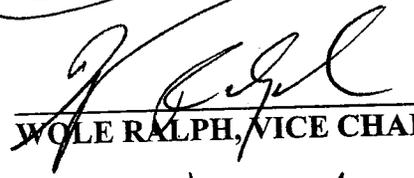
**Section 2.** This Resolution shall become effective on the date of its approval by the Board of Commissioners.

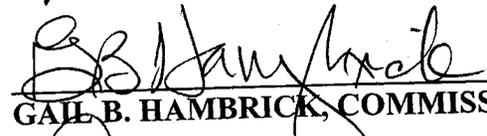
**[SIGNATURES APPEAR ON NEXT PAGE]**

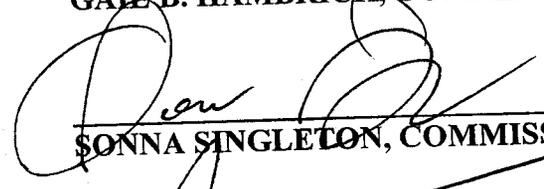
SO RESOLVED, this 2<sup>nd</sup> day of February 2010.

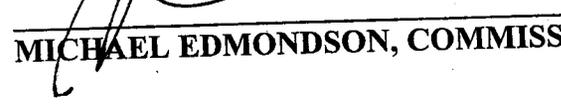
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN (OPPOSED)

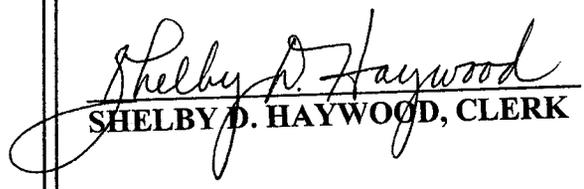
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK