

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 75

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH NATIONAL MUSEUM OF COMMERCIAL AVIATION, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AN AEROBATIC AND AUTOMOBILE SHOW WILL BE CONDUCTED AT THE TARA FIELD AIRPORT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, National Museum of Commercial Aviation, Inc. (the "Promoter") wishes to utilize the Tara Field Airport (the "Location") to conduct an aerobatic and automobile show entitled "Atlanta Wings N Wheels" (the "Event") to include aircraft controlled exclusively by skilled and licensed pilots, and to which the public will have paid access; and

WHEREAS, the Promoter wishes to use the Location in Hampton, Georgia beginning on September 14, 2010 to begin setting up for the Event which will take place on September 17, 18 and 19, 2010 from six o'clock a.m. to ten o'clock p.m., and on September 20, 2010 from six o'clock a.m. to six o'clock p.m. for the purpose of cleaning the facility; and

WHEREAS, the Promoter is qualified to organize and facilitate such an aerobatic and automobile show; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the license agreement with the Promoter.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

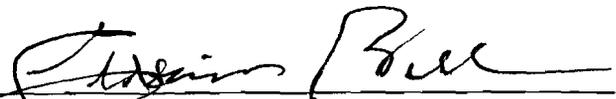
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into a License Agreement with National Museum of Commercial Aviation, Inc. (the "Promoter") providing for organizing and conducting an aerobatic and automobile show entitled "Atlanta Wings N Wheels" to be held on September 17, 18 and 19, 2010 at the Tara Field Airport. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 16th day of March, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK