

## **RESOLUTION NO. R2025-59**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIXED BASE OPERATOR SUBCONTRACT AND SUBLEASE CONSENT AGREEMENT BY AND BETWEEN THE CITY OF BURNET, CROSBY FLYING SERVICES, LLC, AND C3 AIR WORKS**

**WHEREAS**, the City of Burnet ("City") operates the Burnet Municipal Airport; and

**WHEREAS**, the City previously entered into that certain Fixed Base Operator Master, Hangar Lease and Operating Agreement ("FBO Agreement") with Crosby Flying Services, LLC ("Crosby") as approved by Resolution No. R2022-83 on December 13, 2022; and

**WHEREAS**, pursuant to the FBO Agreement, Crosby is obligated to provide certain Fixed Base Operator services, including maintenance, repair and service of aircraft, with inspection authority, which are referred to in this Agreement as "Piston Engine Airplane Maintenance Services"; and

**WHEREAS**, Crosby desires to subcontract these specific maintenance services to C3 Air Works, a Texas limited liability company, and further sublease a portion of the FBO hangar to facilitate these services; and

**WHEREAS**, the City has reviewed and deems it in the best interest of the City and Airport users to consent to the subcontracting and subletting, subject to the conditions and limitations outlined in the Fixed Base Operator Subcontract and Sublease Consent Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AS FOLLOWS:**

**Section One. Findings.** The recitals set out above are hereby approved and incorporated herein for all purposes.

**Section Two. Approval.** The City Council hereby approves the Fixed Base Operator Subcontract and Sublease Consent Agreement by and between the City of Burnet, Crosby Flying Services, LLC, and C3 Air Works, a copy of which is attached hereto as *Exhibit A* and incorporated herein by reference.

**Section Three. Authorization.** The City Manager is hereby authorized to execute said Agreement and all documents necessary to carry out the provisions of this Resolution.

**Section Four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section Five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED** on this the 8th day of July 2025.

**CITY OF BURNET, TEXAS**

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary