

**REQUEST FOR BOARD ACTION**  
**HENDERSON COUNTY**  
**BOARD OF COMMISSIONERS**

**MEETING DATE:** June 5, 2023  
**SUBJECT:** Agreement with airport authority  
**PRESENTER:** Charles Russell Burrell  
**ATTACHMENT(S):** Proposed agreement

**SUMMARY OF REQUEST:**

County staff will be present and prepared if requested to give further information on this matter.

**BOARD ACTION REQUESTED:**

approval of the proposed agreement

If the Board is so inclined, the following motion is suggested:

***I move that the Board approve the proposed agreement, with the understanding that the terms of an easement in favor of the County (and future purchaser) may be added prior to execution, and direct staff to execute the same on behalf of the County.***