MOTION

Council Date: May 8, 2013

MOVED BY COUNCILLOR L. FERGUSON...........................

SECONDED BY COUNCILLOR..................................................

Consent to Tradeport International Corporation to Permit the Holding and Staging of the 2013 Air Show at John C. Munro Hamilton International Airport

WHEREAS, by a lease dated July 19, 1996 (the "Lease"), the City of Hamilton, as landlord, leased to Tradeport International Corporation, as tenant, certain premises for the operation and management of the Hamilton International Airport (the "Airport");

AND WHEREAS, Tradeport International Corporation, through its subsidiary Hamilton International Airport Limited, wishes to license the Airport to The Canadian Warplane Heritage Museum for the purposes of holding and staging an air show in June 2013 (the "Licence");

AND WHEREAS the Lease requires Tradeport International Corporation to obtain the consent of the City, as landlord, prior to entering into the Licence;

THEREFORE BE IT RESOLVED:

(a) That consent be granted to the Licence, between Hamilton International Airport Limited and The Canadian Warplane Heritage Museum for the purposes of holding and staging an air show in June 2013; provided that Tradeport International Corporation, Hamilton International Airport Limited and/or The Canadian Warplane Heritage Museum supply insurance in favour of the City, in a form satisfactory to the City; and,

(b) That the General Manager, of the Planning and Economic Development Department, be authorized and directed to execute any necessary documents in connection with the Licence, between Hamilton International Airport Limited and The Canadian Warplane Heritage Museum for the purposes of holding and staging an air show in June 2013 in a form satisfactory to the City Solicitor.