WHEREAS, the Town of Islip ("the Town") owns and operates Long Island MacArthur Airport ("the Airport"), a FAA Part 139 certificated airport with over one (1) million passengers each year; and

WHEREAS, Breeze Aviation Group Inc. ("Airline") is a corporation primarily engaged in the business of air transportation with respect to the carriage of persons, property, cargo and mail; and

WHEREAS, Breeze Aviation Group Inc. desires to provide airline service at the Airport; and

WHEREAS, the Town of Islip Department of Aviation and Transportation recommends entering into an Airline Use and Lease Agreement with Breeze Aviation Group Inc. for a period of one (1) year with a renewal option for an additional four (4) one (1) year options with fees that are consistent and set by the Airport's rates and charges: and

WHEREAS, the Town of Islip held a public hearing on February 8, 2022 at 2:00 p.m. (EST) to hear comments of all persons wishing to be heard relating to the Breeze Aviation Group Inc. Airline Use and Lease Agreement; and

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane, Jr, seconded by Supervisor Angie M. Carpenter; be it

RESOLVED, that the Supervisor is hereby authorized to execute an Airline Use and Lease Agreement with Breeze Aviation Group Inc. for a period of one (1) year with a renewal option for an additional four (4) one (1) year options with fees that are consistent and set by the Airport's rates and charges.

Upon a vote being taken, the result was: 5-0

Permissive Referendum