

Regular City Council Meeting
July 14, 2025

RESOLUTION NO. 2025-22

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF FAIRFIELD BAY, ARKANSAS
APPROVING RENEWAL OF FIVE-YEAR LEASE WITH
SURVIVAL FLIGHT, INC.,
FOR THE HELICOPTER PAD AND CREW QUARTERS
ON GARDEN LANE,
AND THE CITY OF FAIRFIELD BAY;
AND FOR OTHER PURPOSES**

WHEREAS, The City of Fairfield Bay held a Regular City Council meeting on July 14, 2025, to consider the renewal of the current five-year lease with Survival Flight, Inc., on the Helicopter Pad and Crew Quarters at Garden Lane, Fairfield Bay; and

WHEREAS, the City of Fairfield Bay City Council approved the five-year lease extension at its Regular Meeting on July 14, 2025, based upon receipt of an executed NOTICE substantially similar to the Notice attached hereto; and


WHEREAS, the City Council wishes to memorialize the transaction in the City's permanent records;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRFIELD BAY, ARKANSAS:

1. That the City Council hereby APPROVES AND RATIFIES a five-year extension of its lease with SURVIVAL FLIGHT, INC., in accordance with the terms of the initial five-year lease executed on or about October 13, 2020. A copy of the NOTICE of renewal is attached hereto, and an executed copy, in substantially the same form, shall be attached to the record copy of this Resolution. The City Council hereby AUTHORIZES, APPROVES, AND RATIFIES an extension of the Lease with Survival Flight, Inc., for the Helicopter Pad and Crew Quarters at Garden Lane, City of Fairfield Bay, Van Buren County, Arkansas, accordingly, for a period of five (5) years, ending on October 31, 2030.

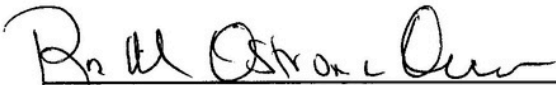
2. The Recorder-Treasurer shall publish by posting immediately and by publication in the newspaper as soon as possible, in accordance with City ordinances, upon receipt of an executed copy of appropriate Notice from Survival Flight, Inc. The Mayor and the Recorder-Treasurer be, and they are hereby, AUTHORIZED TO TAKE ANY AND ALL ACTIONS NECESSARY TO PUT THIS RESOLUTION INTO EFFECT.

SO BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF FAIRFIELD BAY, Arkansas, on this 14th day of July, 2025, at a Regular City Council Meeting.



Honorable Seth J. Connell
Mayor
City of Fairfield Bay

A true copy, ATTEST:



Honorable Rose M. Ostronic Owen
Recorder-Treasurer
City of Fairfield Bay

Drafted and revised:
Kelly Law Firm, PLC
Attorney for City of Fairfield Bay
Rev2: 7/14/25 - By Council

**NOTICE OF EXERCISE OF RIGHT TO RENEW
LEASE OF HELICOPTER PAD AND CREW QUARTERS
LOCATED ON GARDEN LANE AT THE HELIPAD IN
FAIRFIELD BAY, VAN BUREN COUNTY, ARKANSAS**

Survival Flight, Inc., an Arizona Corporation, ("Lessee"), duly authorized, registered, and acting under the laws of the State of Arkansas, hereby NOTIFIES the City of Fairfield Bay, Arkansas ("Lessor") that it is exercising its RIGHT TO RENEW the current lease for the HELICOPTER PAD AND CREW QUARTERS, located on Garden Lane, at the Helipad in Fairfield Bay, Van Buren County, Arkansas, on the terms and conditions set forth on the Lease executed on or about October 13, 2020, which became effective on November 1, 2020, in accordance with the consideration set forth therein. Lessee asks Lessor to indicate its concurrence in this Notice and Renewal by passing an appropriate Resolution of its City Council, approving the renewal for a five-year term, beginning on or about November 1, 2025, and ending October 31, 2030, and providing a certified copy of the Resolution to Survival Flight, Inc., accordingly.

IN WITNESS WHEREOF, Survival Flight, Inc., through its authorized officer, agent, or attorney-in-fact, hereto sets its hand and seal on this ____ day of July, 2025.

LESSEE'S SIGNATURE:

**Authorized Officer, Agent, or Attorney-in-Fact
Survival Flight, Inc.**

ACKNOWLEDGMENT OF NOTARY PUBLIC

STATE OF ARKANSAS)
_____ County) ss.

On this ____ day of July, 2025, before me, a Notary Public, duly commissioned, qualified, and acting, within and for said County and State, appeared in person the within named _____ [print name], and, being the person authorized by Survival Flight, Inc., to execute this **NOTICE OF EXERCISE OF RIGHT TO RENEW LEASE**, stating the respective capacity in that behalf, to me personally well-known (or satisfactorily proven to be such person), stated that he (or she) was the authorized Officer, Agent, or Attorney-in-Fact, to execute the foregoing instrument for and in the name, and on behalf, of Survival Flight, Inc., and further stated and acknowledged that he (or she) had so signed, executed, and delivered the foregoing instrument for the consideration, uses, and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my and hand official seal on the date set forth above.

[Notary Seal below]

Notary Public

My commission expires: _____