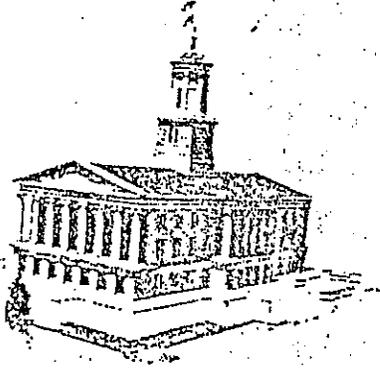


# State of Tennessee

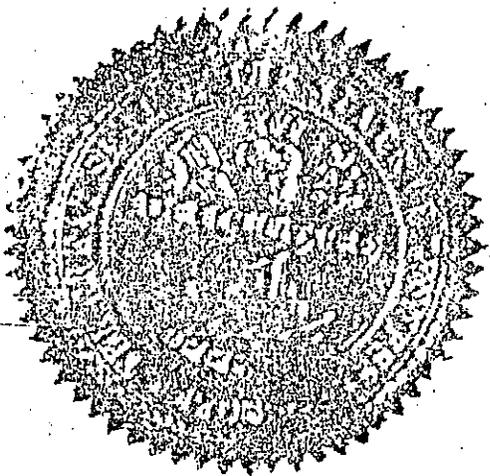


## CERTIFICATE

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of TULLAHOMA MUNICIPAL AIRPORT AUTHORITY, INCORPORATED,  
(Name of Corporation)  
was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.

THEREFORE, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on April Third, 1978.

Gentry Crowell  
Secretary of State



SECRETARY OF STATE

STATE OF TENNESSEE

COUNTY OF COFFEE

We, the undersigned Airport Authority Commissioners, do hereby apply for a Charter of Incorporation and would respectfully show that:

1. The Board of Mayor and Aldermen of the City of Tullahoma, Tennessee, a Municipal Corporation organized and existing under the Private Acts of 1903, Chapter 553 thereof and all Acts amendatory thereto, of the State of Tennessee did in regular meeting create a Municipal Airport Authority for the City of Tullahoma, Tennessee, pursuant to the authority set forth in Tennessee Code Annotated, Section 42-601, et seq., on February 27, 1978, and named the undersigned as Commissioners:

2. The names, residences and term of office of the Commissioners are as follows:

<u>NAME</u>	<u>RESIDENCE</u>	<u>TERM OF OFFICE</u>
Jerry Garner	315 Oak Park Drive Tullahoma, Tenn.	5 years
Robert England	111 Park Circle Tullahoma, Tenn.	4 years
Sam Crimm	206 S. Anderson St. Tullahoma, Tenn.	3 years
Lee Soesbe	Lakewood Drive Tullahoma, Tenn.	2 years
Bill Anderson	302 Lake Circle Dr. Tullahoma, Tennessee	1 year

A certified copy of the Ordinance wherein the Airport Authority was established, same being Ordinance No. 639 of the City of Tullahoma, Tennessee, is attached hereto and identified as Exhibit "A".

A certified copy of the Appointment is attached hereto and identified as Exhibit "B".

A certified copy of the Administering the Oath of Office administered by the Mayor of the City of Tullahoma, Tennessee, is attached hereto and identified as Exhibit "C".

3. The name of the Corporation is designated as the "Tullahoma Municipal Airport Authority, Incorporated" and the principal office is located at William Northern Field, Tullahoma, Tennessee.

SECRETARY OF STATE

J U U I S U T O S E

4. Each of the undersigned Commissioners took the oath of office and were inducted into office on February 27, 1978, at Tullahoma, Tennessee.

5. We desire that the Tullahoma Municipal Airport Authority, Incorporated, become a public body corporate and political under the Airport Authority Act.

Sworn and subscribed to this the 27 day of February 1978.

*Jerry Garner*  
JERRY GARNER

*Robert D. England*  
ROBERT ENGLAND

*Sam Crimm*  
SAM CRIMM

*Lee Soesbe*  
LEE SOESBE

*Bill Anderson*  
BILL ANDERSON

STATE OF TENNESSEE  
COUNTY OF COFFEE

I, PATRICIA WILLIAMS, City Recorder of the City of Tullahoma, Tennessee, do hereby certify that I am personally acquainted with JERRY GARNER, ROBERT ENGLAND, SAM CRIMM, LEE SOESBE, and BILL ANDERSON, and know them to be the Airport Authority Commissioners heretofore appointed by the Board of Mayor and Aldermen of the City of Tullahoma, Tennessee, as set forth in the foregoing Application and that each of them subscribed and swore to the foregoing Application in my presence.

Given under my hand and seal of office this 27 day of February, 1978.

*Patricia H. Williams*  
CITY RECORDER

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APR 3 1978

SECRETARY OF STATE

ORDINANCE NO. 639

AN ORDINANCE TO CREATE A MUNICIPAL AIRPORT AUTHORITY FOR THE CITY OF TULLAHOMA, COFFEE COUNTY, TENNESSEE.

SECTION ONE: BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, that there is hereby created pursuant to Tennessee Code Annotated, Section 42-603, an Airport Authority which shall be vested with all the rights and privileges set out in Tennessee Code Annotated regarding the management and operation of a municipal airport, and which shall henceforth be known as the Tullahoma Airport Authority.

SECTION TWO: BE IT FURTHER ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, that the Board of Mayor and Aldermen shall appoint five persons as Commissioners of the Tullahoma Airport Authority, said method of appointment to be by nomination and election as to each of the five offices to be filled, said Commissioners first appointed to serve terms of one, two, three, four and five years, respectively, but after said initial election and appointment and the expiration of said initial terms of office, each Commissioner thereafter shall be appointed for a term of five years except that the vacancies occurring otherwise than by the expiration of terms shall be filled for the unexpired term, in the same manner as the original appointments. Said Commissioners shall serve until such time as their successors are appointed.

SECTION THREE: BE IT FURTHER ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, that after the appointment of the Commissioners as is provided for herein they shall make application as is set forth in Tennessee Code Annotated, Section 42-603, to the Secretary of State under the Airport Authorities Act for a Certificate of Authority.

SECTION FOUR: BE IT FURTHER ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, that said Commissioner of said Airport Authority, after it has attained corporate existence

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TULLAHOMA, TENNESSEE

SECRETARY OF STATE

shall have all those powers, rights, obligations and all that authority set forth in Tennessee Code Annotated, Section 42-601 et seq known as the Airport Authorities Act.

SECTION FIVE: BE IT FURTHER ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, that the City of Tullahoma shall henceforth have all those powers as set forth in Tennessee Code Annotated, Section 42-622, regarding the Municipal Airport Authority and the regulation of any airports under their jurisdiction.

SECTION SIX: BE IT FURTHER ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, that if any section sub-section, paragraph, sentence, item, or clause of this Ordinance shall for any reason be declared unconstitutional or invalid, such declaration shall not affect any other portion of this Ordinance, it being the intent that the sections, subsections, paragraphs, sentences, items or clauses of this Ordinance shall be treated as severable.

SECTION SEVEN: BE IT FURTHER ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, that this Ordinance shall be in full force and effect from and after its passage, and from and after its being published in a newspaper of general circulation in Coffee County, Tennessee, the public welfare requiring it.

PASSED AND APPROVED ON TWO SEPARATE READINGS OF THE BOARD OF MAYOR AND ALDERMEN.

SIGNED this 27 day of February, 1978.

*George W. Herbert*  
MAYOR

ATTEST:

*Patricia H. Williams*  
CITY RECORDER

PASSED ON FIRST READING:

2-15-78

PASSED ON SECOND READING:

2-27-78

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Jimmy Abbott  
Recreation Director  
W. R. Davidson  
Program Coordinator  
Luburn M. Painter  
Supt. of Public Works  
Peter Trenchi, Jr.  
City Judge  
George S. Vibbert, Jr.  
Mayor  
C. B. Watkins  
Fire Chief  
Jack Welch  
Police Chief  
Particia H. Williams  
City Recorder  
Stephen M. Worsham  
City Attorney

# CITY OF TULLAHOMA

Tullahoma, Tennessee 37388

ALDERMAN  
Burt Byrom  
Ray T. Holland  
A. M. Kaplan  
Kenneth S. Mann  
Wallace H. McDowell  
James H. McKenzie.

FILED

APR 3 1978

SECRETARY OF STATE

We, Jerry Garner, Robert England, Sam Crimm, Lee Soesbe, and Bill Anderson  
solely swear and affirm that we will fulfill all the duties and  
responsibilities required of us by law as a member of the Tullahoma  
Airport Commission, so Help Us God.

*Jerry Garner*  
*Robert England*  
*Sam Crimm*  
*Robert D. England*  
*W. B. Anderson*

E I L E D

APR 3 1978

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SECRETARY OF STATE

CERTIFICATE OF OATH

I, GEORGE S. VIBBERT, JR., Mayor of the City of Tullahoma, Tennessee, do hereby certify that I did, on March 27, 1978, at an official meeting of the Board of Mayor and Aldermen of the City of Tullahoma, Tennessee, administer the oath of office to the following appointed Commissioners of the Tullahoma Municipal Airport Authority, Incorporated, a copy of the oath of office having been subscribed to by them being attached hereto:

Jerry Garner	Tullahoma, Tennessee
Robert England	Tullahoma, Tennessee
Sam Crimm	Tullahoma, Tennessee
Lee Soesbe	Tullahoma, Tennessee
Bill Anderson	Tullahoma, Tennessee

IN WITNESS WHEREOF, I have hereunto set my hand on this the 27 day of March 1978.

*George Vibbert Jr*  
MAYOR

STATE OF TENNESSEE  
COUNTY OF COFFEE

Personally appeared before me, STEPHEN M. WORSHAM, a Notary Public in and for the aforesaid State and County, the within named GEORGE S. VIBBERT, JR., Mayor of the City of Tullahoma, Tennessee, and acknowledged under oath that the foregoing contents are true and correct.

WITNESS MY HAND and official seal at Tullahoma, Tennessee this 27<sup>th</sup> day of March , 1978.

*Stephen M. Worsham*  
NOTARY PUBLIC

My commission expires October 24, 1979.

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February 27, 1978

Mayor Vibbert stated that we now need to nominate and elect the five members of the Airport Authority.

J O O I 5 0 1 3 5 7

Col. Mann stated that he would like to nominate Ward Protsman, Frank Jackson and Milan Hill.

Mr. Kaplan stated that he would like to nominate Lee Soesbe, Bill Anderson, Sam Crimm, Bob England, and Jerry Garner.

A motion was made by Mr. Holland and seconded by Mr. Kaplan that the nominations cease. On roll call all members present voted aye and it was so ordered.

The tally was as follows:

Protsman - 1 /	Anderson - 5 *	
Jackson - 3	Crimm - 7 *	* elected
Hill - 2	England - 6 *	
Soesbe - 5 *	Garner - 6 *	

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Mr. Holland stated that he would like to record to reflect that voted for Garner, Crimm, Anderson, England, and Soesbe. SECRETARY OF STA

Mayor Vibbert stated that the Airport Authority should meet to establish its bylaws etc. as soon as possible.

Mayor Vibbert stated that we have received a bill in the amount of \$4,481.75 for interest on a note for the purchase of the airport.

A motion was made by Mr. McKenzie and seconded by Mr. Kaplan that \$4,481.75 be allocated from the Contingent Fund to pay the interest on a note for the purchase of the airport. On roll call all members present voted aye and it was so ordered.

Mayor Vibbert stated that we now have to decide the members to hold the five year term, four year term, three year term, two year term, and the one year term. It is my recommendation that Jerry Garner be elected to the five year term. This man has been involved and has a lot of experience.

A motion was made by Mr. Kaplan and seconded by Mr. Byrom that Jerry Garner be elected to the Airport Authority's five year term. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. McKenzie and seconded by Mr. Holland that Mr. Bob England be elected to a four year term on the Airport Authority. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Holland that Mr. Bill Anderson be nominated for the three year term.

A motion was made by Mr. Kaplan that Mr. Lee Soesbe be nominated for the three year term.

A motion was made by Mr. McDowell that Mr. Sam Crimm be nominated for the three year term.

Mr. Holland stated that he would like to withdraw his motion to nominate Mr. Anderson to the three year term.

~~A motion was made by Mr. Kaplan and seconded by Mr. McKenzie that Mr. Sam Crimm be elected to the three year term on the Airport Authority. On roll call all members present voted aye and it was so ordered.~~

A motion was made by Mr. Kaplan and seconded by Mr. Byrom that Mr. Lee Soesbe be elected to the two year term on the Airport Authority. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Holland and seconded by Mr. McDowell that Mr. Bill Anderson be elected to the one year term on the Airport Authority. On roll call all members present voted aye and it was so ordered.

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SECRETARY OF STATE

I, PATRICIA WILLIAMS, City Recorder of the City of Tullahoma, Tennessee, do hereby certify that attached is an excerpt appearing in Minute Book Q, page 277, of the Office of the City Recorder for the City of Tullahoma, Tennessee.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the City of Tullahoma, Tennessee, on this the 27 day February, 1978.

*Patricia H. Williams*  
CITY RECORDER

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SECRETARY OF STATE

I, PATRICIA WILLIAMS, City Recorder of the City of Tullahoma, Tennessee, do hereby certify that the foregoing is a true and correct copy of an Ordinance appearing in Minute Book Q, page 277, in the office of the City Recorder of the City of Tullahoma, Tennessee.

Said Ordinance was introduced on second and final reading on February 27, 1978, and upon motion of Alderman McKenzie, and seconded by Alderman McDowell, said Ordinance was unanimously passed on second and final reading. On roll call the vote was as follows: Alderman Byrom, aye; Alderman Holland, aye; Alderman Kaplan, aye; Alderman Mann, aye; Alderman McDowell, aye; Alderman McKenzie, aye; and Mayor Vibbert, aye.

The Mayor declared the motion carried and the Ordinance duly passed on second and final reading.

Citation for passage of the aforesaid Ordinance is found in Minute Book Q, page 277, in the office of the City Recorder of the City of Tullahoma, Tennessee.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the City of Tullahoma, on this 27 day of February, 1978.

*Patricia H. Williams*  
CITY RECORDER

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