



WELLAND - PORT COLBORNE

Airport Commission

P. O. BOX 234

WELLAND, ONTARIO
L3B 5P4

February 20, 2001

Ms. Cheryl Miclette
The Corporation of the
Town of Pelham
P. O. Box 400
Fonthill, Ontario
L0S 1E0

Attention: Ms. Cheryl Miclette
Clerk

Dear Madam:

RE: Welland-Port Colborne Airport/Commission
Change of Name Agreement

Please find enclosed one copy of the above agreement for the change of name of the Welland-Port Colborne Airport and the Welland-Port Colborne Airport Commission. The agreement has been executed by all of the municipalities.

We trust this is satisfactory and thank you for your assistance.

Yours very truly,

WELLAND-PORT COLBORNE
AIRPORT COMMISSION

PER: _____

R. Bruce Smith
Secretary-Treasurer

RBS:pm
Encl.

THIS AGREEMENT made this 13th day of February , 2001

B E T W E E N:

THE CORPORATION OF THE CITY OF WELLAND

Hereinafter referred to as “Welland”

- AND -

THE CORPORATION OF THE CITY OF PORT COLBORNE

Hereinafter referred to as “Port Colborne”

- AND -

THE CORPORATION OF THE TOWN OF PELHAM

Hereinafter referred to as “Pelham”

- AND -

THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

Hereinafter referred to as “Wainfleet”

WHEREAS pursuant to an agreement, dated the 1st day of January, 1969, (the “January 1969 Agreement”), Welland, Port Colborne, Wainfleet, the Township of Crowland, the Township of Humberstone and the Village of Fonthill established a commission known as the Welland-Port Colborne Airport Commission, for the purpose of establishing, operating and maintaining the premises known as the Welland-Port Colborne Airport;

AND WHEREAS Welland, Port Colborne, Pelham and Wainfleet entered into an agreement, dated the 1st day of January, 1974 (the “January 1974 Agreement”), for the purpose of continuing the said Welland-Port Colborne Airport Commission for the purposes as set out in the January 1974 Agreement and upon the terms and conditions as set out in said agreement;

AND WHEREAS the parties hereto wish to change the name of both the Welland-Port Colborne Airport Commission and the Welland-Port Colborne Airport;

NOW THEREFORE THIS AGREEMENT WITNESSETH, that in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The parties hereto agree that the name of the Welland-Port Colborne Airport shall be changed to the Niagara Central Airport and that the name of the Welland-Port Colborne Airport Commission shall be changed to the Niagara Central Airport Commission.

2. All other terms and conditions of the January 1969 Agreement and the January 1974 Agreement shall remain the same and in full force and effect.

IN WITNESS WHEREOF the parties hereto have affixed their respective corporate seals under the hands of their respective Mayors and Clerks.

SIGNED, SEALED AND DELIVERED) THE CORPORATION OF THE CITY OF
) WELLAND

) PER: Cindy Forster
 CINDY FORSTER
) - Mayor

) PER: Craig Stirtzinger
 CRAIG STIRTZINGER
) - Clerk

) THE CORPORATION OF THE CITY OF
) PORT COLBORNE

) PER: Vance M. Badawey
 VANCE M. BADAWEY
) - Mayor

) PER: Janet Beckett
 JANET BECKETT
) - Clerk

) THE CORPORATION OF THE TOWN OF
) PELHAM

) PER: Ralph Beamer
 RALPH BEAMER
) - Mayor

) PER: Cheryl Miclette
 CHERYL MICLETTE
) - Clerk

) THE CORPORATION OF THE TOWNSHIP
) OF WAINFLEET

) PER: David Barry
) - Mayor

) PER: [Signature]
) - Clerk