

70-062022

RESOLUTION: Authorize a Capital Project for Wittman Regional Airport to Construct T-Hangar Facilities in the Amount of \$4.3 Million, Funded with \$3 Million of Bond Proceeds and \$1.3 Million to be provided by the Wisconsin Bureau of Aeronautics (BOA) Through Grant Assistance.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain existing airport hangar facilities, owned by Winnebago County, are past their useful lifespan and require replacement; and

WHEREAS, significant demand for additional hangar space has existed for many years and has largely gone unserved; and

WHEREAS, this project will construct twenty (20) new T-hangar units, associated aircraft parking aprons, taxi-lanes and improve the project site to accommodate future private hangar development; and

WHEREAS, the project site, in order to prepare for the new hangar facilities, requires removal of five (5) existing hangars and associated aircraft parking apron, which have outlived their useful life; and

WHEREAS, the new hangar facilities will offer significant improvement over the existing hangars they will replace, increase available hangar space offered for lease to the general public, and increase long term revenue within the airport's operating budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes a capital project for Wittman Regional Airport to construct new T-Hangar Facilities at a cost of \$4.3 million, funded with \$3 Million of bond proceeds, and \$1.3 million to be provided by the Wisconsin Bureau of Aeronautics (BOA) through grant assistance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the \$3 million of funds to pay for this project will be advanced from the general fund balance and will be reimbursed from a subsequent bond issue.

Fiscal Impact: *\$3,000,000 will be advanced from the general fund undesignated balance and reimbursed from a subsequent bond issue.*

Respectfully submitted by:

AVIATION COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Three-Fourths of Members-Elect**

Approved by the Winnebago County Executive this ____ day of _____, 2022.

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Jonathan D. Doemel
Winnebago County Executive