

2 **RESOLUTION: Authorize Transfer of \$45,000 from the Airport Fund Balance to a Capital**
3 **Project Fund for the Engineering and Design Costs to Construct a**
4 **Taxiway at the Aviation Business Park**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, in 2013, in a joint venture between the City of Oshkosh and the County of Winnebago, eighty
9 (80) acres of land were purchased on the southeast side of Wittman Regional Airport for the development of an
10 Aviation Business Park. Currently, approximately fifty (50) acres are owned by the County of Winnebago, and thirty
11 (30) acres are owned by the City of Oshkosh; and

12 **WHEREAS**, since the initial land purchase, the City of Oshkosh has constructed improvements to the
13 business park, which is currently valued at approximately \$3 million; and

14 **WHEREAS**, constructing a 370" long by 50" wide taxiway connecting the Aviation Business Park to the
15 Airport grounds will cause the business park to be attractive to and fully capable of being developed by entities who
16 wish to construct facilities on either side of AeroInnovate Way; and

17 **WHEREAS**, development efforts aimed at attracting new entities to the business park have been underway
18 for several years; however, the lack of a physical connection between the airport grounds and the business park has
19 a been a detractor; and

20 **WHEREAS**, this project is part of the five (5)-year capital improvement plan and is scheduled to begin in
21 2018; and

22 **WHEREAS**, The Federal Aviation Administration (FAA) and the Wisconsin Department of Transportation
23 (DOT) may make funding available for reimbursement once an entity or company has constructed a facility in the
24 park or has signed an agreement to do so; and

25 **WHEREAS**, the total cost to construct the taxiway is currently estimated to be \$500,000; and

26 **WHEREAS**, the total project funding is not immediately available, but engineering and design work need to
27 be completed so that Winnebago County will be prepared to proceed with the project when the funds become
28 available; and

29 **WHEREAS**, the engineering and design work is currently estimated to cost \$45,000.

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31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
32 authorizes the transfer of \$45,000 from the Airport Fund Balance to a capital project fund for the purpose of paying
33 the engineering and design costs to construct a 370" X 50" taxiway connecting the Aviation Business Park to
34 Wittman Regional Airport grounds.

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36 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that when the project is ready
37 to move forward with construction, the Wittman Regional Airport Director, with the support of the Aviation Committee,
38 will submit a resolution asking the Board to approve funding for the entire project.

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40 **Fiscal Note:** This will reduce the airport's Undesignated Fund Balance by \$45,000. At the end of 2017, the balance
41 of the airport's Undesignated Fund Balance was \$1,104,034.

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Respectfully submitted by:

AVIATION COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2018.

Mark L Harris
Winnebago County Executive