

1 **077-102018**

2 **RESOLUTION: Authorize Execution of Airport Facilities Use Agreement Between**
3 **Oshkosh Corporation and Winnebago County**

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

7 **WHEREAS**, Oshkosh Corporation desires to enter into an Airport Facilities Use Agreement with Winnebago
8 County permitting Oshkosh Corporation to use certain taxiways and ramp areas at Wittman Regional Airport for the
9 purpose of motor vehicle testing as designated in the proposed Agreement; and

10 **WHEREAS**, said Agreement shall be for a period of three (3) years, from November 1, 2018, through
11 October 31, 2021; and

12 **WHEREAS**, Oshkosh Corporation agrees to pay Winnebago County the fee of \$180 per vehicle test hour for
13 each vehicle tested; and

14 **WHEREAS**, parties to this Agreement have executed similar agreements in the past.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a three (3)-year Airport
17 Facilities Use Agreement between Winnebago and Oshkosh Corporation that would allow Oshkosh Corporation to
18 use certain taxiways and ramp areas at Wittman Regional Airport to test large motor vehicles, pursuant to those
19 terms contained within the attached Agreement, which is made a part of this Resolution and incorporated herein by
20 reference.
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23 Respectfully submitted by:
24 **AVIATION COMMITTEE**

25 Committee Vote: **5-0**
26 Vote Required for Passage: **Majority of Those Present**

27
28 Approved by the Winnebago County Executive this ____ day of _____, 2018.

29
30
31 _____
32 Mark L Harris
 Winnebago County Executive