1 106-022017 Approve Airport User Access Agreement Between Winnebago County **RESOLUTION:** 2 and Basler Turbo Conversions LLC 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, the Federal Aviation Administration requires an Airport User Access Agreement, commonly 7 referred to as a "through-the-fence agreement" for private parties with operations outside of airport grounds to have 8 access to airport facilities without interference or hindrance; and 9 WHEREAS, such an agreement has existed in the past between Winnebago County and Basler Turbo 10 Conversions LLC; and WHEREAS, both Winnebago County and Basler Turbo Conversions LLC desire to extend said agreement 11 12 for a five (5) year period commencing January 1, 2017, at a monthly fee of \$1,102.61 to be paid by Basler Turbo 13 Conversions LLC; and 14 WHEREAS, your undersigned Committee recommends approval of said agreement. 15 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an Airport 16 17 User Access Agreement between Winnebago County and Basler Turbo Conversions LLC for a five (5) year term. commencing January 1, 2017, is hereby approved. Said agreement, a copy of which is attached hereto, is made a 18 19 part of this Resolution and incorporated herein by reference. 20 21 Respectfully submitted by: **AVIATION COMMITTEE** 22 23 Committee Vote: 4-0 24 Vote Required for Passage: Majority of Those Present 25 26 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_\_, 2017. 27 28

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Mark L Harris

Winnebago County Executive