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3 **RESOLUTION: Authorize a Capital Project for Wittman Regional Airport to Construct a**  
4 **New Aviation Business Park Taxiway at a Cost of \$450,000, Funded with an**  
5 **Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue**  
6

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

8 **WHEREAS**, in 2013 Winnebago County and the City of Oshkosh, in a joint venture, purchased 80 acres of  
9 land on the southeast side of Wittman Regional Airport for the purpose of developing an Aviation Business Park.  
10 Winnebago County owns approximately 50 acres and the City of Oshkosh owns approximately 30 acres of the  
11 purchased property; and

12 **WHEREAS**, since the initial land purchase, the City of Oshkosh, through grant and Tax Incremental Finance  
13 (TIF) funding by city borrowing, has constructed improvements to the business park, valued at approximately \$3  
14 million; and

15 **WHEREAS**, infrastructure improvements include Aerolnnovate Way, an approximately half mile long  
16 concrete access road, which bisects the parcels owned by Winnebago County and the City of Oshkosh. Other  
17 infrastructure improvements include the installation of storm sewer, electrical, roadway lighting, sanitary sewer, water  
18 service, regional storm water drainage, and retention improvements; and

19 **WHEREAS**, by late 2016, the majority of these improvements in the Business Park were completed. In  
20 2018, the final work on the water line loop to the site was completed; and

21 **WHEREAS**, to date, the Aviation Business Park is not yet physically connected to the remainder of the  
22 Airport. Joining the Business Park and the Airport will make the Business Park fully developable for entities  
23 constructing facilities on either side of Aerolnnovate Way; and

24 **WHEREAS**, the goal of the Aviation Business Park Taxiway Project is to construct a new 370 foot long by 50  
25 foot wide concrete taxiway to connect existing Taxiway A to the Business Park property; and

26 **WHEREAS**, this project has been included in Winnebago County’s 5-Year Capital Improvements Plan and is  
27 scheduled for construction in 2020; and

28 **WHEREAS**, initial funding for this project will be borne solely by Winnebago County until a tenant has  
29 located into the Business Park. The Wisconsin Department of Transportation Bureau of Aeronautics (WI DOT BOA)  
30 has executed a letter of understanding outlining its intent to reimburse all project costs up to 95% for a federal (FAA)  
31 project and up to 80% for a state aid project (non-FAA).

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33 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
34 approves and authorizes a capital project for Wittman Regional Airport to construct a new Aviation Business Park  
35 Taxiway at a cost of \$450,000, to be funded with bond proceeds.

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37 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for  
38 these capital improvement projects will be advanced from the General Fund Balance and will be reimbursed from a  
39 subsequent bond issue.

40 **Fiscal Impact:** The annual debt service for this bonding over 10 years amounts to approximately \$46,125 assuming  
41 a 2.5% interest rate.  
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Respectfully submitted by:

**AVIATION COMMITTEE**

Committee Vote: **4-0**

Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **3-0**

Vote Required for Passage: **Three-Fourths of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mark L Harris  
Winnebago County Executive