

**RESOLUTION: Authorize a Capital Project for Wittman Regional Airport to Construct a New General Aviation Terminal Building at a Cost of \$5.7 Million, to be Funded as Follows: \$2 Million Transferred from the Undesignated General Fund Balance, \$1.9 Million of Bond Proceeds, and \$1.8 Million Reimbursed from the Wisconsin Department of Transportation - Bureau of Aeronautics (WI DOT BOA)**

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

**WHEREAS**, from 1971 to 2003, the current terminal at Wittman Regional Airport served as the “gateway to our community” for commercial airline passengers, with the terminal’s west wing, which was built in 1958, serving that purpose from the general aviation perspective to this day; and

**WHEREAS**, over the years many analyses have been conducted, including the most recent evaluation of all options to resolve the Airport’s terminal facility challenges for the foreseeable future; and

**WHEREAS**, the option to construct the new General Aviation Terminal Building and demolish the existing commercial service terminal is the path forward to meet the long-term needs of supporting general aviation air traffic at the busiest general aviation airport in the state of Wisconsin; and

**WHEREAS**, a new General Aviation Terminal Building, which has been specifically designed to meet the needs of the Airport, will accomplish the “gateway to our community” role for many years to come and will provide modern facilities relied upon by today’s general aviation users while fostering a much more financially self-sustaining operation than the current 1958 and 1971 facilities are able to offer.

**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 a new General Aviation Terminal Building at a total cost of \$5.7 million, to be funded as follows: \$2 million transferred from the Undesignated General Fund Balance, \$1.9 Million of bond proceeds, and \$1.8 million reimbursed from the Wisconsin Department of Transportation—Bureau of Aeronautics (WI DOT BOA).

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that \$1.9 million of funds to pay for this project will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.

**Fiscal Impact:** The Undesignated General Fund Balance will decrease by \$2 million. Winnebago County will seek bonding for \$1.9 million. The annual debt service for this bonding over 10 years amounts to approximately \$194,750 assuming a 2.5% interest rate.

Respectfully submitted by:

**AVIATION COMMITTEE**

Committee Vote: **4-0**

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

Committee Vote: **4-0**

Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **5-0**

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

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

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Mark L Harris  
Winnebago County Executive