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RESOLUTION: Authorize Phase II of a Project at Wittman Regional Airport to Reconstruct Taxiway B and Appropriate \$4,400,000 to be Funded as Follows: \$3,780,000 from Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Funds, \$310,000 from Wisconsin State Airport Funds, and \$310,000 from Winnebago County Bond Proceeds

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

10 **WHEREAS**, on April 21, 2015, the Winnebago County Board of Supervisors approved a capital project at
11 Wittman Regional Airport to reconstruct Taxiway B for a total project cost of \$6,500,000, with 90% of the project cost
12 (\$5,580,000) being borne by Federal Aviation Administration Airport Improvement Program (FAA/AIP) funds, 5%
13 (\$325,000) being borne by the Wisconsin State Airport Funds, and 5% (\$325,000) being borne by Winnebago
14 County, and

15 **WHEREAS**, subsequent to the Winnebago County Board of Supervisors project approval and prior to
16 construction starting, the FAA found it necessary to split the project into two phases, resulting in increased costs for
17 the overall project; and

18 **WHEREAS**, Phase I is currently underway, with Winnebago County's portion of that phase reduced to
19 \$256,571; and

20 **WHEREAS**, Phase II is set to commence at the conclusion of the 2016 EAA AirVenture; and

21 **WHEREAS**, Winnebago County would normally pay 5% of the project cost, which amounts to \$210,000; and

22 **WHEREAS**, a portion of the project in Phase II, the construction of an aircraft Instrument Flight Rules (IFR)
23 holding bay totaling \$200,000, is not eligible for FAA funding and will be co-funded by Winnebago County and
24 Wisconsin State Airport Funds, with each entity contributing \$100,000.

25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
26 appropriates \$4,400,000 to a project to enter Phase II of the Taxiway B reconstruction by accepting funding of
27 \$3,780,000 from FAA Airport Improvement Program funds, \$310,000 from the Wisconsin Department of
28 Transportation, Bureau of Aeronautics, funds, and applying \$310,000 in Winnebago County Bond proceeds.

29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the General Fund will be
30 reimbursed from the proceeds of a subsequent bond issue to pay for Winnebago County's portion of the project.
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32 **Fiscal Impact:** See attached.
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34 Respectfully Submitted by:

35 **AVIATION COMMITTEE**

36 Committee Vote: **4-0**

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

38 Approved by the Winnebago County Executive this ____ day of _____, 2016.
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42 _____
43 Mark L Harris
44 Winnebago County Executive