

2 **RESOLUTION: Authorize the Construction of a New Aviation Business Center (Terminal**
3 **Building Replacement) at a Cost of \$5.5 Million to be Funded with the**
4 **Issuance of General Obligation Promissory Notes**

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

8 **WHEREAS**, the current terminal/office building has deteriorated significantly over the years and is in need of
9 major improvements such as a new roof, HVAC system components, windows, and plumbing; and

10 **WHEREAS**, the current facilities, with combined 43,790 square feet and constructed principally as an airline
11 terminal, are occupied by the County Airport administration and other building tenants, which utilize 18,720 square
12 feet; and

13 **WHEREAS**, the current building structure and layout does not lend itself to renovation for expanded interior
14 space for revenue-generating space; and

15 **WHEREAS**, the cost of replacing the roof and making other significant repairs and improvements to the
16 existing buildings does not justify the expense in light of the amount of space currently used and needed in the
17 facility; and

18 **WHEREAS**, a smaller energy-efficient building is needed to replace the outdated obsolete older buildings;
19 and

20 **WHEREAS**, the razing of the existing buildings and construction of a new Aviation Business Center will
21 convert unused parking lots and vacant land into developable revenue-generating property for future aviation and
22 supporting businesses; and

23 **WHEREAS**, the County Board approved hiring an architect and the architect has developed a plan with a
24 budget of \$5.5 million; and

25

26 **WHEREAS**, it would be prudent to move forward with the project at this time.

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28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
29 appropriates a total of \$5.5 million to the construction of a new Aviation Business Center facility.

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31 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to construct the
32 facility shall be advanced from the General Fund of Winnebago County with said fund being reimbursed from
33 subsequent bond issues.

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35 Respectfully submitted by:

36 **Aviation COMMITTEE**

37 Committee Vote: **4-0**

38 Respectfully submitted by:

39 **Facilities and Property Management COMMITTEE**

40 Committee Vote: **3-2**

41 Respectfully submitted by:

42 **Personnel & Finance COMMITTEE**

43 Committee Vote **3-0**

44 Vote Required for Passage: **3/4ths of membership**

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46 Approved by the Winnebago County Executive this ____ day of _____, 2016.

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Mark L Harris
Winnebago County Executive