

1 **108-92010**

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3 **RESOLUTION:** Appropriate \$5,000 from the Airport's
4 Undesignated Fund Balance to the
5 Operating Supplies Account of the
6 Airport's 2010 Budget to Cover the
7 Costs of Special Training for the FAA
8 Part 139 Certificate for Air Carrier
9 Airports during EAA AirVenture 2010
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12 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

13 **WHEREAS,** Two charter-for-hire flights were conducted into/out of Wittman
14 Regional Airport during EAA AirVenture 2010,; and

15 **WHEREAS,** Airports with commercial passenger service require an Federal
16 Aviation Regulations (FAR) Part 139 Certificate to allow such flights; and

17 **WHEREAS,** Wittman Regional Airport required a temporary FAR Part 139
18 certificate so as to allow said flights, and

19 **WHEREAS,** live-fire training for Airport Rescue and Fire Fighting (ARFF)
20 personnel within the past 12 months of the certificate issuance is one of the requisite
21 components of the certificate; and

22 **WHEREAS,** firefighters stationed at Wittman Regional Airport have not received
23 live-fire aircraft training for nearly 6 years, and if the training were not received, the
24 charter flights would have had to operate from Outagamie County Regional Airport; and

25 **WHEREAS** this training is offered by the Wisconsin Air National Guard at Volk
26 Field ANG Base near Camp Douglas, Wisconsin.

27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
28 Supervisors that it hereby appropriates \$5,000 from the Airport Undesignated Fund
29 Balance to the Operating Supplies Account of the Airport's 2010 budget to cover the
30 costs of special training for the FAA Part 139 Certificate for Air Carrier Airports during
31 EAA AirVenture 2010.

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Fiscal note: Airport undesignated fund balance prior to the transfer, per the 2009 audit was \$1,221,963. This will reduce that balance by \$5,000.

Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

Committee Vote: **5-0**

Vote Requirement for Passage:
Two-thirds of membership

Approved by Winnebago County Executive this _____ day of _____, 2010.

County Executive