

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 at Wittman Regional Airport has deteriorated significantly  
9 over the years and is in need of major improvements including a new roof, HVAC system components, windows, and  
10 plumbing; and

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

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

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

19 **WHEREAS**, a smaller, energy-efficient building is needed to replace the outdated, obsolete older buildings;  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

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

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

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

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

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

34 Respectfully submitted by:

35 **AVIATION COMMITTEE**

36 Committee Vote: **4-0**

37 Respectfully submitted by:

38 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

39 Committee Vote: **3-2**

40 Respectfully submitted by:

41 **PERSONNEL AND FINANCE COMMITTEE**

42 Committee Vote **3-0**

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

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Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

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Mark L Harris  
Winnebago County Executive