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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:

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

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

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

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

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 approves and authorizes a capital project for Wittman Regional Airport to construct a new General Aviation Terminal
24 Building at a total cost of \$5.7 million, to be funded as follows: \$2 million transferred from the Undesignated General
25 Fund Balance, \$1.9 Million of bond proceeds, and \$1.8 million reimbursed from the Wisconsin Department of
26 Transportation—Bureau of Aeronautics (WI DOT BOA).
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28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that \$1.9 million of funds to
29 pay for this project will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.
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31 **Fiscal Impact:** The Undesignated General Fund Balance will decrease by \$2 million. Winnebago County will seek
32 bonding for \$1.9 million. The annual debt service for this bonding over 10 years amounts to
33 approximately \$194,750 assuming a 2.5% interest rate.
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36 Respectfully submitted by:

37 **AVIATION COMMITTEE**

38 Committee Vote: **4-0**

39 Respectfully submitted by:

40 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

41 Committee Vote: **4-0**

42 Respectfully submitted by:

43 **PERSONNEL AND FINANCE COMMITTEE**

44 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