

2 **RESOLUTION: Redirect \$1.1 Million, Previously Earmarked and Approved for the Airport**
3 **Terminal Property Pursuant to Resolution Numbers 208-112017 and 223-**
4 **122017, to Demolish the Airport Terminal Building and Construct a**
5 **General Aviation Terminal Facility Through the Issuance of General**
6 **Obligation Promissory Notes**
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9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, during the 2018 Budget deliberations by the Winnebago County Board of Supervisors, a project
11 to raze a portion of the Wittman Regional Airport Terminal Building and repair a portion of the roof was approved by a
12 majority of the Winnebago County Board of Supervisors; and

13 **WHEREAS**, the Winnebago County Board of Supervisors approved the funding source for the airport project
14 from the issuance of general obligation promissory notes as opposed to the Undesignated General Fund Balance;
15 and

16 **WHEREAS**, in the Fall of 2019, a proposal was submitted to construct a general aviation terminal; and

17 **WHEREAS**, on November 6, 2019, the Aviation Committee was asked to approve a capital funding request.
18 The minutes show the request was for \$2 Million to come from the Undesignated General Fund and \$1.9 Million from
19 additional future bonding. It was also stated the intent was to utilize the previously-appropriated \$1.1 Million,
20 approved in Fall 2017, for largely the same purpose it was originally appropriated, demolition of the existing
21 commercial service terminal. A motion was made and seconded to approve the funding request. The motion carried
22 4-0.

23 **WHEREAS**, on November 13, 2019, the Facilities and Property Management Committee was asked to
24 approve the same request made to the Aviation Committee on November 6, 2019. A motion was made and
25 seconded to approve the request. The motion carried 4-0.

26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 redirects \$1.1 Million, previously earmarked and approved for the Airport Terminal property pursuant to Resolution
28 Numbers 208-112017 and 223-122017, to demolish the Airport terminal building in order to construct a General
29 Aviation Terminal facility, to be paid for through the issuance of General Obligation Promissory Notes.
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31 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that, as previously approved,
32 the funds to pay for this project will be advanced from the General Fund and will be reimbursed from a subsequent
33 bond issue.
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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
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Respectfully submitted by:
TOM EGAN, District # 33
LARRY LAUTENSCHLAGER, District # 19

Committee Vote: _____

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this _____ day of _____, 2019.

Mark L Harris
Winnebago County Executive