

1 127-122012

2 **RESOLUTION: Authorize Airport Facilities Use Agreement Between Winnebago County**
3 **and Oshkosh Corporation (Wittman Regional Airport)**
4

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

6 **WHEREAS**, Oshkosh Corporation wishes to enter into a Facilities Use Agreement so as to be permitted to
7 use certain taxiways, as designated in the proposed Agreement, for purposes of motor vehicle testing; and

8 **WHEREAS**, said Agreement shall be for the period from November 1, 2012, through October 31, 2015; and

9 **WHEREAS**, Oshkosh Corporation shall pay Winnebago County the fee of \$150 per vehicle test hour for
10 each vehicle tested; and

11 **WHEREAS**, parties to this Agreement have executed similar agreements in the past.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes and approves the Airport Facilities Use Agreement between Winnebago County and Oshkosh Corporation
14 for the limited purpose of testing large motor vehicles at Wittman Regional Airport pursuant to those terms contained
15 within the Agreement. (A copy of the Agreement may be obtained upon request to the Airport Director.)
16

17 Respectfully submitted by:

18 **AVIATION COMMITTEE**

19 Committee Vote: **3-0**

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

21

22 Approved by the Winnebago County Executive this ____ day of _____, 2012.

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Mark L Harris
Winnebago County Executive