

2 **RESOLUTION:** Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway B and  
3 Appropriate \$6,500,000 to be Funded as Follows: \$5,850,000 from Federal  
4 Aviation Administration Airport Improvement Program (AIP) Funds; \$325,000  
5 from Wisconsin State Airport Funds; and \$325,000 from Winnebago County  
6 Bond Proceeds  
7

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

9 **WHEREAS**, Taxiway B at Wittman Regional Airport, which is parallel to Runway 9/27, was constructed with  
10 asphalt in 1962, was overlaid in with additional layers of asphalt in 1966 and 1978, and was treated with a slurry seal  
11 in 1997; and

12 **WHEREAS**, the pavement condition of the taxiway has deteriorated to an average Pavement Condition  
13 Index (PCI) of 48 on a scale of 100, indicating the pavement should be replaced; and

14 **WHEREAS**, an additional overlay or seal-coating will not delay the deterioration of the pavement; and

15 **WHEREAS**, reconstructing the taxiway in concrete, and repositioning both the taxiway and several  
16 connectors, will improve safety on several levels for aircraft operating on the taxiway and for aircraft taxiing in the turf  
17 areas between the runway and taxiway during EAA AirVenture; and

18 **WHEREAS**, the replacement of the taxiway edgelights, the runway 9/27 edgelights, and the taxiway  
19 guidance signs with FAA-approved LED fixtures will significantly decrease the amount of electrical energy consumed  
20 by the current incandescent fixtures; and

21 **WHEREAS**, improved drainage in the northwest area of the airport will prevent ponding and flooding of  
22 specific areas around the airport.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
24 appropriates \$6,500,000 to a project to reconstruct Taxiway B by accepting funding of \$5,850,000 from FAA Airport  
25 Improvement Program funds, \$325,000 from the Wisconsin Department of Transportation Bureau of Aeronautics  
26 funds, and applying \$325,000 in Winnebago County Bond proceeds.  
27

28 **Fiscal Impact:** Annual debt service for borrowing the \$325,000 to pay for Winnebago County's share would be  
29 approximately \$36,500.  
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31  
32 Respectfully Submitted by:  
33 **AVIATION COMMITTEE**

34 Committee Vote: **5-0**

35  
36 Respectfully Submitted by:  
37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **5-0**

39 Vote Required for Passage: **Three-Quarters of Membership**

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41 Approved by the Winnebago County Executive this \_\_\_\_ day of April, 2015.  
42

43  
44 \_\_\_\_\_  
45 Mark L Harris  
Winnebago County Executive