

1 22-52012

2 **RESOLUTION: Authorize a Capital Project to Construct a Perimeter Road and Fencing**
3 **Around Wittman Regional Airport at a Cost of \$5,750,000 to be Funded**
4 **by Federal and State Airport Improvements Funds and Airport Fund**
5 **Balance**

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

7 **WHEREAS**, Wittman Regional Airport is in need of a perimeter road and fencing to prevent unauthorized
8 vehicle and pedestrian incursions onto the airport grounds; and

9 **WHEREAS**, the improvements are also needed to prevent wildlife incursions, particularly on the south end
10 of the airport; and

11 **WHEREAS**, this project has been recommended and encouraged by the Federal Aviation Administration
12 (FAA); and

13 **WHEREAS**, this project will also facilitate responding to emergencies without vehicles having to cross
14 runways and drive across airport grounds.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes and appropriates \$5,750,000 for the construction of a perimeter road and fencing around Wittman
17 Regional Airport, provided federal and state funds are approved. Funding sources are to be as follows:

- 18 Federal Airport Funds: \$5,175,000
- 19 State Airport Funds: 287,500
- 20 Airport Fund Balance: 287,500

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22 **Fiscal Note:** At the close of 2011, Airport Undesignated Fund balance was \$3,325,252.

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24 Respectfully submitted by:

25 **AVIATION COMMITTEE**

26 Committee Vote: **5-0**

27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **4-1**

30 Vote Required for Passage: **Two-Thirds of Membership**

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

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Mark L Harris
Winnebago County Executive