

2 **RESOLUTION: Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway**  
3 **D Apron and Appropriate \$325,000 to be Funded as Follows: \$260,000**  
4 **from Wisconsin State Airport Funds, and \$65,000 from the Airport's**  
5 **Undesignated Fund Balance**

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

7 **WHEREAS**, the Taxiway D apron was constructed in 1993 and is used primarily by Fox Valley Technical  
8 College for their flight school aircraft; and

9 **WHEREAS**, the apron's asphalt is significantly cracking, buckling, and deteriorating; and

10 **WHEREAS**, the condition of the apron is hazardous to aircraft operations; and

11 **WHEREAS**, Winnebago County is the owner of the ramp; and

12 **WHEREAS**, seal coating alone will not delay the deterioration of the pavement; and

13 **WHEREAS**, this project qualifies for 80% funding from the Wisconsin Department of Transportation Bureau  
14 of Aeronautics.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
16 appropriates \$325,000 to a project to reconstruct the Taxiway D apron by accepting funding of \$260,000 from  
17 Wisconsin State Airport funds and by applying \$65,000 from the Airport Undesignated Fund balance.

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19 **Fiscal Note:** This will reduce the Airport Undesignated Fund balance by \$65,000. At the close of the 2011 fiscal  
20 year, the balance in the Undesignated Fund was \$3,325,252.

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22 Respectfully submitted by:  
23 **AVIATION COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:  
26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **5-0**

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

29  
30 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2012.

31  
32 \_\_\_\_\_  
33 Mark L Harris  
34 Winnebago County Executive