

ENROLLED ORDINANCE 160-124

APPROVAL OF SALE OF WAUKESHA FLYING SERVICES, INC. FROM
JOHN W. LOTZER TO TRAJEN FLIGHT SUPPORT, LP.

WHEREAS Waukesha County and Waukesha Flying Services, Inc. are parties to an FBO Lease and Operating Agreement under which Waukesha Flying Services, Inc. is the lessee of certain land and buildings at the Waukesha County Airport and performs various airport-related operations at the Airport, and

WHEREAS John Lotzer, the sole shareholder of Waukesha Flying Services, Inc., has requested that Waukesha County approve the sale of his entire interest in the company to Trajen Flight Support, LP, and

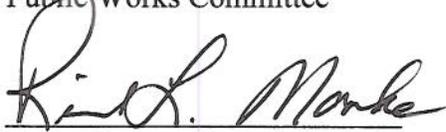
WHEREAS Trajen Flight Support is the fixed base operator at 17 airports throughout the United States and, based upon a review conducted by County employees, has the requisite experience and qualifications to continue the high level of service that has been provided by Waukesha Flying Services, Inc, and

WHEREAS the Waukesha County Airport Commission has accepted the review conducted by the County employees and is in agreement with the conclusion.

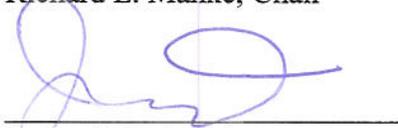
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that a sale of the stock in Waukesha Flying Services, Inc. which divests the present stockholders of a controlling interest in Waukesha Flying Services, Inc. and transfers it to Trajen Flight Support, LP, is approved.

APPROVAL OF SALE OF WAUKESHA FLYING SERVICES, INC. FROM
JOHN W. LOTZER TO TRAJEN FLIGHT SUPPORT, LP.

Presented by:
Public Works Committee



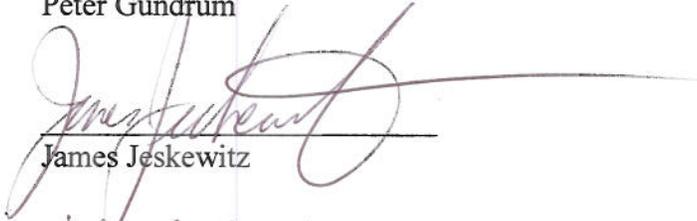
Richard L. Manke, Chair



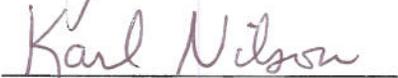
James R. Behrend



Peter Gundrum



James Jeskewitz



Karl Nilson



Rodell L. Singert



David W. Swan

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3/31/06, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:

Vetoed:

Date: 4/3/06, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/28/06

(ORD) NUMBER-1600130

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|--------------------------|-----------------------|
| 1 K. HERRO.....AYE | 2 R. THELEN.....AYE |
| 3 D. STAMSTA.....AYE | 4 R. HUTTON.....AYE |
| 5 J. MARCHESE.....AYE | 6 D. BROESCH..... |
| 7 J. JESKEWITZ.....AYE | 8 J. DWYER.....AYE |
| 9 P. HAUKOHL.....AYE | 10 S. WOLFF..... |
| 11 K. HARENDA.....AYE | 12 B. RONCKE.....AYE |
| 13 J. MORRIS.....AYE | 14 A. KALLIN.....AYE |
| 15 D. SWAN.....AYE | 16 R. MANKE.....AYE |
| 17 J. BEHREND.....AYE | 18 B. MORRIS.....AYE |
| 19 W. MITCHELL.....AYE | 20 M. KIPP.....AYE |
| 21 W. KOLB.....AYE | 22 G. BRUCE.....AYE |
| 23 J. TORTOMASI.....AYE | 24 B. KRAMER.....AYE |
| 25 K. CUMMINGS.....AYE | 26 S. KLEIN.....AYE |
| 27 D. PAULSON.....AYE | 28 P. JASKE.....AYE |
| 29 T. BULLERMANN.....AYE | 30 K. NILSON..... |
| 31 V. STROUD..... | 32 P. GUNDRUM.....AYE |
| 33 D. PAVELKO.....AYE | 34 R. SINGERT.....AYE |
| 35 C. SEITZ.....AYE | |

TOTAL AYES-31

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-31