

ENROLLED RESOLUTION 170-4

AUTHORIZE A WAIVER OF COLLECTION OF ONE MONTH LEASE PAYMENT
FOR ENTITIES LEASING LAND, HANGAR OR BUILDING SPACE AT THE
WAUKESHA COUNTY AIRPORT, IN RECOGNITION OF CLOSURES
DUE TO THE RUNWAY RECONSTRUCTION PROJECT

WHEREAS, Waukesha County in partnership with the Federal Aviation Administration and the State Bureau of Aeronautics completely reconstructed the Airport's main runway from May 2, 2015 through August 15, 2015, and

WHEREAS, the intersection of the runways was reconstructed from June 1, 2015 through June 20, 2015 reducing the available runway to below a length usable for most aircraft, and

WHEREAS, entities leasing land, hangar or building space experienced inconvenience and a negative impact to their ability to use the airport causing many of them to fly from other airports and incur additional expenses, and

WHEREAS, providing a one month credit toward lease payments will help offset the aforementioned inconvenience and additional expenses, and

WHEREAS, this one month credit is estimated to result in \$50,000 of lower revenue received by the Airport.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
RESOLVES that in recognition of the hardship created by the 2015 Runway Reconstruction Project and in gratitude for their collective patience and loyalty, Waukesha County Airport will waive collection for an amount equal to the lease payment for entities leasing land, hangar or building space in June 2015.

FISCAL NOTE

AUTHORIZE A WAIVER OF COLLECTION OF ONE MONTH LEASE PAYMENT FOR ENTITIES LEASING LAND, HANGAR OR BUILDING SPACE AT THE WAUKESHA COUNTY AIRPORT, IN RECOGNITION OF CLOSURES DUE TO THE RUNWAY RECONSTRUCTION PROJECT

This resolution authorizes Airport management to waive one month's collection of lease payments (equivalent to the June payment) from entities leasing land, hangar or building space. This waiver would be provided in recognition of the inconvenience and additional costs caused by the closure of the runway for reconstruction during 2015.

The forgone revenue from the waiver is estimated by Airport management at about \$50,000. According to department management, Airport staff are managing the budget and expect the waiver will not result in an unfavorable impact at year-end.

No additional direct tax levy impact is expected from this resolution.



Lawrence M. Dahl
Accounting Services Manager
10/7/2015

FISCAL NOTE

AUTHORIZE A WAIVER OF COLLECTION OF ONE MONTH LEASE PAYMENT FOR ENTITIES LEASING LAND, HANGAR OR BUILDING SPACE AT THE WAUKESHA COUNTY AIRPORT, IN RECOGNITION OF CLOSURES DUE TO THE RUNWAY RECONSTRUCTION PROJECT

This resolution authorizes Airport management to waive one month's collection of lease payments (equivalent to the June payment) from entities leasing land, hangar or building space. This waiver would be provided in recognition of the inconvenience and additional costs caused by the closure of the runway for reconstruction during 2015.

The forgone revenue from the waiver is estimated by Airport management at about \$50,000. According to department management, Airport staff are managing the budget and expect the waiver will not result in an unfavorable impact at year-end.

No additional direct tax levy impact is expected from this resolution.



Lawrence M. Dahl
Accounting Services Manager
10/7/2015

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/15

(RES) NUMBER-1700005

1 R. KOLB.....AYE
 3 R. MORRIS.....AYE
 5 J. BRANDTJEN.....
 7 J. GRANT.....AYE
 9 J. HEINRICH.....AYE
 11 C. HOWARD.....AYE
 13 P. DECKER.....AYE
 15 B. MITCHELL.....AYE
 17 D. PAULSON.....AYE
 19 K. CUMMINGS.....AYE
 21 W. ZABOROWSKI.....AYE
 23 K. HAMMITT.....
 25 G. YERKE.....

2 D. Zimmermann.....AYE
 4 J. BATZKO.....AYE
 6 J. WALZ.....AYE
 8 E. HIGHUM.....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 C. PETTIS.....
 16 M. CROWLEY.....AYE
 18 L. NELSON.....AYE
 20 T. SCHELLINGER....AYE
 22 P. JASKE.....AYE
 24 S. WHITTOW.....AYE

TOTAL AYES-21

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS ~~X~~

TOTAL VOTES-21