

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ronald D. Burdick
DRAFTED BY

Public Works Committee
SUBMITTED BY



March 15, 2010
DATE DRAFTED

Approve Lease With The United States of America for the Air Traffic Control Tower

- 1 **WHEREAS**, Rock County owns and operates an airport known as the Southern Wisconsin
- 2 Regional Airport; and,
- 3
- 4 **WHEREAS**, the Air Traffic Control Tower is an integral element of safe daily operations;
- 5 and,
- 6
- 7 **WHEREAS**, the Federal Aviation Administration staffs and operates the Air Traffic Control
- 8 Tower at no direct cost to the County; and,
- 9
- 10 **WHEREAS**, the Federal Aviation Administration is requesting that their lease be renewed
- 11 for a period of Twenty years (20 years) ending on September 30, 2029.
- 12
- 13 **NOW THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2010, that the County Board Chair/County
- 15 Clerk are authorized to enter into this contract with the United States of America, Federal
- 16 Aviation Administration.

10-4A-532

Respectfully submitted,

PUBLIC WORKS COMMITTEE

FISCAL NOTE:

Kurtis L. Yankee
Kurtis L. Yankee, Chair

No fiscal impact.

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

Eva Arnold
Eva Arnold

LEGAL NOTE:

David Diestler
David Diestler

County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Richard Ott
Richard Ott

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
Philip Boutwell
Philip Boutwell
Acting County Administrator

EXECUTIVE SUMMARY
For
Lease with the United States of America

The Federal Government owns and operates the Control Tower Facility at the Southern Wisconsin Regional Airport. Rock County owns the land and leases the land to the government at no charge. The benefits the County receives from the Control Tower far outweigh the amount of a lease payment if one were charged. The County is not responsible to maintain any of the FAA owned equipment.

There is no fiscal impact as a result of this contract. I would recommend approval of the contract.

Respectfully Submitted

Ronald D. Burdick
Airport Director