(ITEM ) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to revise the Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports in order to remove insurance amounts, by recommending adoption of the following:

## **A RESOLUTION**

 WHEREAS, Federal Aviation Administration regulations strongly recommend that airports develop and maintain a listing of minimum standards in order to promote safety in all airport activities, maintain a higher quality of service for airport users, protect airport users from unlicensed and unauthorized products and services, enhance the availability of adequate services for all airport users, and promote the orderly development of airport land; and

 WHEREAS, Milwaukee County adopted its first Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports (Minimum Standards) in 1966, with revisions adopted in October 2003, March 2010, and April 2013; and

WHEREAS, Milwaukee County's Minimum Standards address specific aeronautical activities, including line services, airframe and engine maintenance and repair and/or modification, specialized aircraft repair services, aircraft sales (new and/or used), flight training, aircraft charter and air taxi, aircraft rental and lease, special commercial flying services, T-Hangar storage, commercial fractional aircraft management services, and aircraft management services operations; and

WHEREAS, from time-to-time, it becomes necessary to clarify the requirements of certain minimum standards, and such an instance has arisen regarding listing of insurance requirements pertaining to the various sections contained in the Minimum Standards; and

WHEREAS, the minimum amounts listed in the Minimum Standards are far below the current amounts required by the County's Risk Management Director; and

WHEREAS, these differences between the minimum amounts required under the Minimum Standards and the defined amounts required by the County's Risk Management Director cause confusion among the Airport's tenants and commercial operations; and

WHEREAS, Airport staff proposes to remove the minimum amounts of insurance from the respective insurance tables listed in each section of the Minimum Standards, and instead, identify the insurance required by the County's Risk Management Director in the applicable operating permit or lease agreement; and

 WHEREAS, Airport staff believes that this change will allow prospective operators to better understand the proper amounts of insurance at the time of their applications; and

WHEREAS, in order to effectuate the revisions to the Minimum Standards, Airport staff recommends that the County amend the insurance paragraphs of the Minimum Standards by removing the listed insurance amounts within each of the following sections:

56		Aeronautical Activity
57	Section A.2.(h)	Line Services
58	Section B.2.(c)	Airframe and Engine and Repair and/or Modification
59	Section C.2.(c)	Specialized Aircraft Repair Services
60	Section D.2.(c)	Aircraft Sales (New and/or Used)
61	Section E.2.(c)	Flight Training
62	Section F.2.(c)	Aircraft Charter and Air Taxi
63	Section G.2.(d)	Aircraft Rental and Lease
64	Section H.2.(b)	Specialized Commercial Flying Services
65	Section I.2.(d)	T-Hangar Storage
66	Section J.2.(c)	Commercial Fractional Aircraft Management
67	Services	
68	Section K.2.(c)	Aircraft Management Services Operator
69	; and	

WHEREAS, in order to avoid confusion at the time of application, commercial operators will be referred to the insurance requirements contained in the relevant permit or agreement; now, therefore,

BE IT RESOLVED, that the Director, Department of Transportation, and the County Clerk are hereby authorized to amend the insurance paragraphs of the Minimum Standards by removing the listed insurance amounts within the following sections:

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79		Aeronautical Activity
80	Section A.2.(h)	Line Services
81	Section B.2.(c)	Airframe and Engine and Repair and/or Modification
82	Section C.2.(c)	Specialized Aircraft Repair Services
83	Section D.2.(c)	Aircraft Sales (New and/or Used)
84	Section E.2.(c)	Flight Training
85	Section F.2.(c)	Aircraft Charter and Air Taxi
86	Section G.2.(d)	Aircraft Rental and Lease
87	Section H.2.(b)	Specialized Commercial Flying Services
88	Section I.2.(d)	T-Hangar Storage
89	Section J.2.(c)	Commercial Fractional Aircraft Management
90	Services	_
91	Section K.2.(c)	Aircraft Management Services Operator
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