



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Signature Copy

Action Report: 12-59

File Number: 12-59

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services, Inc., to continue the agreement on a month-to-month basis at General Mitchell International Airport (GMIA) effective January 15, 2012.

POLICY

County Board approval is required to continue month-to-month agreements exceeding one year at General Mitchell International Airport (GMIA).

BACKGROUND

Milwaukee County General Ordinance 4.31(a)(6) authorizes the Airport Director to enter into month-to-month agreements that are not to exceed one year. On February 21, 2011, the Airport Director entered into Airport Agreement No. TB-2079 with Prospect Airport Services, Inc., for the month-to-month rental of approximately 400 square feet of space in the Airport Terminal Building - Concourse C Lower Level. The Agreement commenced January 15, 2011 and terminates January 14, 2012. Prospect Airport Services is requesting to continue the Agreement beyond January 14, 2012. Prospect Airport Services provides contract services for several airlines.

RECOMMENDATIONS

Airport staff recommends that Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services be amended to continue on a month-to-month basis, effective January 15, 2012.

FISCAL NOTE

Current rental is \$722.67 per month. There is no effect on the Milwaukee County tax levy.

Prepared by: Steven Wright, A.A.E. - Airport Properties Manager

Approved by:


Frank Busalacchi, Acting Director of
Transportation

C. Barry Bateman
Airport Director

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS


The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 2/2/2012 by the following vote: 18-0

Certification of County
Board Passage by
County Board Chair



Lee Holloway


Date FEB 02 2012

Certification of County Board Passage by County Clerk 
Joseph J. Czarnecki

Date FEB 02 2012

County Executive approval/~~vote~~ of attached resolution/ordinance. 
Chris Abele

Date 2/17/12

Received by County Clerk 
Joseph J. Czarnecki

Date FEB 17 2012

Certification of Publication by County Clerk _____
Joseph J. Czarnecki

Date _____