MAURIN

Milwaukee County

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

Signature Copy

Action Report: 14-44

File Number: 14-44

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement CN-1917 with Host International, Inc., reducing the leasehold investment amount and modifying space at General Mitchell International Airport.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 2/6/2014 by the following vote:

Ayes: 17 Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr.,

Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II,

Staskunas, Taylor, and Weishan

Noes: 1 Borkowski

Certification of County Board Passage by County Board Chairwoman	Marina Dimitrijevic	Date	FEB 0 6 2014
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	FEB 0 6 2014
County Executive approval/veto of attached resolution/ordinance.	Chris Abele	Date	2/25/14
Received by County Clerk	Joseph J Czarnezy	Date	FEB 2 7 2014