NAUA FINALA

Milwaukee County

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

Signature Copy

Action Report: 12-184

File Number: 12-184

From the Director, Department of Transportation, and the Airport Director requesting authorization to execute Letter Agreements with current and future Distributed Antenna System (DAS) subscribers that grant subscribers, beginning with the date of the carrier's access, ten years' service at General Mitchell International Airport (GMIA).

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 3/15/2012 by the following vote:

Ayes: 18 Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo

West, Sanfelippo, Schmitt, and Weishan

Excused: 1 Thomas

MAR 1 5 2012 **Certification of County Date** Board Passage by Lee Holloway **County Board Chair** MAR 1 5 2012 **Certification of County** Date **Board Passage by** Joseph J. Czarnezki **County Clerk** County-Executive approval/veto of attached resolution/ordinance. APR 0 2 2012 Received by County Date