NAUM

Milwaukee County

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

Signature Copy

Action Report: 12-181

File Number: 12-181

From the Director, Department of Transportation, and the Airport Director requesting authorization to terminate Lease Agreement No. HP-1549, sell the Marshall & Ilsley Corporation Hangar facilities, and enter into a new lease agreement with Rite-Hite Corporation effective upon the date of acquisition for the lease of approximately 21,500 square feet 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

Received by County

Certification of County
Board Passage by
County Board Chair

Certification of County
Board Passage by
County Clerk

County Executive
approval/veto of attached resolution/ordinance.

Date

MAR 1 5 2012

Date

MAR 1 5 2012

Date

MAR 1 5 2012

APR 0 2 2012

Date