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(ITEM ) From the Director, Department of Transportation, and the Airport Director, requesting authorization to terminate Airport Agreement No. CN-1578 between Milwaukee County and Flight Services and Systems at General Mitchell International Airport, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, on November 2, 2006, Milwaukee County entered into Airport Agreement No. CN-1578 with Flight Services and Systems (FSS) for the right to install, operate, and maintain a luggage cart service concession at General Mitchell International Airport (GMIA); and

WHEREAS, the Agreement was for a term of five years, commencing December 1, 2006, with one five-year renewal term that commenced on December 1, 2011, and ends on November 30, 2016; and

WHEREAS, since September 2014, FSS has not met the terms of the Agreement, and has been unresponsive to Airport staff's requests for FSS to remedy its defective performance; and

WHEREAS, in order to terminate Airport Agreement No. CN-1578 for agreement defective performance, the Agreement requires that the Milwaukee County Board of Supervisors adopt a resolution authorizing the Agreement termination; and

WHEREAS, the Committee on Transportation, Public Works and Transit, at its meeting of May 6, 2015, recommended adoption of the Director's request (vote 7-0); now, therefore,

BE IT RESOLVED, the Airport Director is hereby authorized to terminate Airport Agreement No. CN-1578 between Milwaukee County and Flight Services and Systems at General Mitchell International Airport, effective as of the date stated in the notice.