

(Item) From the Director, Department of Transportation, requesting authorization to execute a renewal lease agreement between Milwaukee County and Milwaukee Area Technical College at General Mitchell International Airport by recommending adoption of the following:

RESOLUTION

WHEREAS, Milwaukee County executed an agreement on May 6th, 1974, with the District 9, Area Board of Vocational, Technical and Adult Education, later referred to as Milwaukee Area Technical College (hereinafter MATC) for the lease of approximately 79,500 square feet of land used for the purposes of constructing an aircraft parking ramp, including the installation of security fencing and lighting, to be used in conjunction with the operation of an airmechanic and air frame training school constructed on private land immediately west and adjacent to the leased premises; and

WHEREAS, The agreement was for an initial term of twenty (20) years commencing November 1, 1972, and ending October 31, 1992. The agreement provided a right and option to renew for two additional terms of ten (10) years each from and after October 31, 1992, establishing a final termination date of October 31, 2012; and

WHEREAS, MATC has now requested to enter into a renewal agreement effective November 1, 2012, for a term of five (5) years with an option to renew the agreement for an additional term of five (5) years; and

WHEREAS, Airport staff recommends that Milwaukee County enter into a renewal lease with MATC for the 79,500 square feet of land previously leased under Airport Agreement No. OL-506, inclusive of the following:

- a. The term of the agreement shall be for five (5) years, effective November 1, 2012, with the option to renew the agreement for one (1) additional five (5) year term.
- b. Rental for the 79,500 square feet of land shall continue at a rate of \$1.00 per annum.
- c. The agreement shall contain the current standard insurance and environmental requirements for hangar land lease agreements at General Mitchell International Airport; and

45 WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting
46 on April 9, 2013, recommended approval (vote _____) that Milwaukee County enter
47 into a renewal lease agreement between Milwaukee County and Milwaukee Area Technical
48 College at General Mitchell International Airport for a term of five (5) years commencing
49 November 1, 2012, and ending October 31, 2017, with one (1) additional five (5) year term;
50 now, therefore,

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52 BE IT RESOLVED, that the Director, Department of Transportation, and the County
53 Clerk are hereby authorized and directed to execute a renewal lease agreement between
54 Milwaukee County and Milwaukee Area Technical College at General Mitchell International
55 Airport for a term of five (5) years commencing November 1, 2012, and ending October 31,
56 2017, with one (1) additional five (5) year term.

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