

Milwaukee County

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

Signature Copy

Action Report: 14-251

File Number: 14-251

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current lease agreement with Air Cargo Carriers Holding, Inc., effective May 1, 2014, from the lease of approximately 23,675 square feet of office space (Building 102) at Milwaukee County's MKE Regional Business Park to approximately 8,800 square feet of office space and renew the lease agreement for one additional term of two years.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 4/24/2014 by the following vote:

Ayes: 18 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor, and Weishan Jr.

Certification of County	Manny	Date	APR 2 4 2014
Board Passage by County Board Chairwoman	Chairwoman Marina Dimitrijevic		
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	APR 2 4 2014
County Executive approval/veto of attached		Date	5/8/14
resolution/ordinance.			
Received by County Clerk	Joseph J. Calneghi	Date	MAY 0 9 2014