NALA

Milwaukee County

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

Signature Copy

Action Report: 13-395

File Number: 13-395

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land at General Mitchell International Airport for a term of three (3) years commencing June 15, 2013, through June 14, 2016, with three (3) additional one (1) year options.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on May 23, 2013 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

Certification of County Board Passage by County Board Chairwoman	Marina Dimitrijevic	Date	MAY 2 3 2013
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	MAY 2 3 2013
County Executive approval/veto of attached resolution/ordinance.	Chris Abele	Date	6/6/13
Received by County Clerk	Joseph J. Czarnezki	Date	JUN 1 4 2013