



# Milwaukee County

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

## Signature Copy

Action Report: 14-137

File Number: 14-137


From the Director, Department of Transportation, and the Airport Director requesting authorization to make a payment of \$463,134 to Southwest Airlines to mitigate the relocation expenses for two hydrant fuel pits.

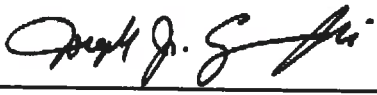
### RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS


The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 3/20/2014 by the following vote:

**Ayes:** 17 Alexander, Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor, and Weishan Jr.

**Excused:** 1 Cullen

Certification of County Board Passage by County Board Chairwoman  Date MAR 20 2014  
 Chairwoman Marina Dimitrijevic

Certification of County Board Passage by County Clerk  Date MAR 20 2014  
 Joseph J. Czarnezki

County Executive approval/veto of attached resolution/ordinance.  Date 4/21/14  
 Chris Abele

Received by County Clerk  Date APR 22 2014  
 Clerk Joseph J. Czarnezki