

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

(ITEM) From the Director, Department of Transportation, and Interim Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Signatory Airline/Airport Use and Lease Agreement and a Hydrant Fuel System Use and Lease Agreement between Milwaukee County and Alaska Airlines, Inc., for Gate D51 at GMIA and approximately 3,899 square feet of terminal building space and 125 lineal feet of aircraft parking apron, effective July 1, 2015, with the airport receiving approximately \$409,821 for the first year of the agreement, by recommending the adoption of the following:

A RESOLUTION

WHEREAS, at its meeting of September 30, 2010, the Milwaukee County Board of Supervisors adopted File No. 10-299 authorizing Milwaukee County (the County) to enter into a new Master Lease Agreement (“Airline-Airport Use and Lease Agreement”) with the airlines serving General Mitchell International Airport (GMIA), effective October 1, 2010, through December 31, 2015; and

WHEREAS, Alaska Airlines, Inc., is requesting to become part of the Airline-Airport Use and Lease Agreement to provide service at GMIA effective July 1, 2015; and

WHEREAS, in May 1985, the County entered into agreements with the signatory airlines for the lease of the hydrant fuel system at GMIA; and

WHEREAS, the agreement clarified the financing arrangements of the hydrant fuel system, established fees and charges, and executed a management structure with a third-party hydrant fuel system operator; and

WHEREAS, rates and charges were developed to recover annual operating expenses and the costs of County financing; and

WHEREAS, total costs were allocated based upon the number of hydrant pits an airline used (30%), the number of gates an airline leased (20%), and actual gallons of fuel used by an airline (50%); and

WHEREAS, the Hydrant Fuel System Lease Agreement with the signatory airlines has been extended on a month-to-month basis, expiring upon the execution of a new Hydrant Fuel System Lease Agreement at GMIA; and

WHEREAS, Alaska Airlines, Inc., is requesting to become part of the Hydrant Fuel System Lease Agreement effective July 1, 2015; and

45 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its
46 meeting of July 15, 2015, recommended adoption of the Director's request (vote 7-0);
47 now, therefore,
48

49 BE IT RESOLVED, the Director, Department of Transportation, and Interim
50 Director, General Mitchell International Airport (GMIA) is hereby authorized to enter into
51 an Airline-Airport Use and Lease Agreement and a Hydrant Fuel System Lease
52 Agreement with Alaska Airlines, Inc., for Gate D51 at GMIA and approximately 3,899
53 square feet of terminal building space and 125 lineal feet of aircraft parking apron,
54 effective July 1, 2015, with the Airport receiving approximately \$409,821 for the first
55 year of the agreement.
56

57
58 srb
59 07/15/15
60 U:\Committees\2015\July\TPWT\Resolutions\15-462 Alaska Airlines.docx