

(ITEM) From the Director, Department of Transportation, and the Director, General Mitchell International Airport, requesting that \$250,000 currently allocated in a contingency account within the Airport budget be released for consulting services at Timmerman Airport, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2016 Adopted Budget included an amendment providing \$250,000 for consulting services related to Timmerman Airport (Amendment 1A010); and

WHEREAS, the funds were placed in an allocated contingency account within the 2016 General Mitchell International Airport (GMIA) Budget, and these funds may be allocated by the Milwaukee County Board of Supervisors after the appointment of a permanent Airport Director and a report reaffirming the need for the study as well as its specific scope; and

WHEREAS, the Airport Director has determined that an airport business plan is essential in planning for the future of Timmerman Airport (Timmerman); and

WHEREAS, sound business planning will provide the Airport Director with tools to make informed business decisions relating to the operation, management, and future direction of Timmerman; and

WHEREAS, the scope of the business plan will include development of business goals, objectives, and action plans for Timmerman’s General Aviation aeronautic activity, real estate, and non-aeronautic business opportunities; and

WHEREAS, this request is contingent upon approval of a separately submitted appropriation transfer request to increase Timmerman’s professional services expenditure authority by \$250,000, and recognizing an offsetting reduction in the allocated contingency account within the 2016 Operating Budget for GMIA; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of July 13, 2016, recommended adoption of the Director’s request (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the release of \$250,000 currently allocated in a contingency account within the General Mitchell International Airport Budget to be used for consulting services at Timmerman Airport.