





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

Signature Copy

Action Report: 16-641

File Number: 16-641

Capital Project WA225-Airport Fuel Storage: From the Director, Department of Transportation, requesting authorization for the Airport Director, General Mitchell International Airport, to execute a short-term Loan Agreement with MKE Fuel to facilitate the purchase of an off-airport fuel storage facility currently owned by Equilon Enterprises, a division of Shell Oil Company.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 11/3/2016 by the following vote:

Ayes: 16 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson,

10

Sartori, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan

Jr., West, and Lipscomb Sr.

1.

Excused: 2 Moore Omokunde, and Schmitt

Certification of County Board Passage by County Board Chairman	Chairman Theodore Lipscomb Sr.	Date	NOV 0 3 . 2016
Certification of County Board Passage by County Clerk	County Clerk Joseph J. Czarnezki	Date	NOV 0 3 2016
County Executive approval/veto of attached resolution/ordinance.		Date	11/9/16

Received by County

lerk Joseph J. Czarnezki

Date

11/9/2016