From the Director, Department of Transportation, requesting approval to submit all necessary documentation to the Federal Aviation Authority (FAA) for its review and approval of the Airport Layout Plan in conjunction with the airport's 2040 master plan, by recommending adoption of the following:

## A RESOLUTION

WHEREAS, Milwaukee Mitchell International Airport (the Airport) has been working on an update to the Airport's Master Plan (the Plan), as authorized in the 2017 Adopted Capital Budget; and

WHEREAS, the Airport began working on the Plan with its consulting team in 2017 after Federal Aviation Administration (FAA) grant approval; and

WHEREAS, over the course of the last three years, Airport and consulting staff have worked to gather all relevant information to provide a thorough analysis; and

WHEREAS, throughout the process, the Airport has continued to refine planning alternatives with the input from the public and various stakeholder groups, and has provided updates to the Milwaukee County Board of Supervisors' adjacent to the Airport, and the Committee on Transportation, Public Works, and Transit (TPWT); and

WHEREAS, the Committee on TPWT was most recently provided with an overview report regarding the preferred alternative at its committee meeting of March 9, 2022; and

WHEREAS, as a result of the work done by Airport staff, consulting staff, and outreach and input provided by stakeholders, the Airport is now ready to submit documentation reflective of the preferred alternative to the FAA for its review and approval of the Plan, which is a necessary document to obtain future Federal grant funding; and

WHEREAS, the Committee on TPWT, at its meeting of March 9, 2022, recommended adoption of File No. 22-372 (vote 4-0); now, therefore,

 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Transportation, and the Airport Director, to submit all documentation necessary to complete the Airport Layout Plan, on behalf of Milwaukee County, to the Federal Aviation Administration.

kae 03/09/22

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