



# Milwaukee County

## Legislation Details (With Text)

<b>File #:</b>	12-59	<b>Version:</b>	1	<b>Name:</b>	Continuation of Airport Agreement No. TB-2079 With Prospect Airport Services, INC., at General Mitchell International Airport
<b>Type:</b>	Action Report	<b>Status:</b>			Signed
<b>File created:</b>	1/3/2012	<b>In control:</b>			County Clerk
<b>On agenda:</b>		<b>Final action:</b>			2/17/2012
<b>Title:</b>	From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services, Inc., to continue the agreement on a month-to-month basis at General Mitchell International Airport (GMIA) effective January 15, 2012.				

### Sponsors:

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### Code sections:

**Attachments:** 1. REPORT, 2. RESOLUTION, 3. FISCAL NOTE, 4. CB Resolution, 5. Audio TPWT 01/18/12

Date	Ver.	Action By	Action	Result
2/17/2012	1	County Executive	SIGNED	
2/2/2012	1	Milwaukee County Board of Supervisors	ADOPTED	Pass
1/18/2012	1	Transportation, Public Works and Transit Committee	APPROVED & RECOMMENDED FOR ADOPTION	Pass
1/9/2012	1	Board Chairman	ASSIGNED	

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services, Inc., to continue the agreement on a month-to-month basis at General Mitchell International Airport (GMIA) effective January 15, 2012.

### POLICY

County Board approval is required to continue month-to-month agreements exceeding one year at General Mitchell International Airport (GMIA).

### BACKGROUND

Milwaukee County General Ordinance 4.31(a)(6) authorizes the Airport Director to enter into month-to-month agreements that are not to exceed one year. On February 21, 2011, the Airport Director entered into Airport Agreement No. TB-2079 with Prospect Airport Services, Inc., for the month-to-month rental of approximately 400 square feet of space in the Airport Terminal Building - Concourse C Lower Level. The Agreement commenced January 15, 2011 and terminates January 14, 2012. Prospect Airport Services is requesting to continue the Agreement beyond January 14, 2012. Prospect Airport Services provides contract services for several airlines.

### RECOMMENDATIONS

Airport staff recommends that Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services be amended to continue on a month-to-month basis, effective January 15, 2012.

**FISCAL NOTE**

Current rental is \$722.67 per month. There is no effect on the Milwaukee County tax levy.

Prepared by: Steven Wright, A.A.E. - Airport Properties Manager

Approved by:

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Frank Busalacchi, Acting Director of  
Transportation

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C. Barry Bateman  
Airport Director