



DOOR COUNTY

Resolution No. 2009-04

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
ROBERT BECKER – BUILDING NO. 53**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMAN	X		
BOGENSCHUTZ	X		
BRANN			X
DEBAKER	X		
DEWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	1

1 **WHEREAS**, Rule No. 34 of the Rules of Order provides, in
2 pertinent part, that "...(a)ny contract with a term in excess of
3 three (3) years is subject to review and approval by the
4 County Board..."; and

5
6 **WHEREAS**, Private and Public concerns have been
7 reluctant to construct or operate private non-commercial
8 hangars at the Door County Cherryland Airport; and

9
10 **WHEREAS**, The Airport and Parks Committee deems the
11 presence of non-commercial hangars at the Door County
12 Cherryland Airport to be advantageous to the Airport; and

13
14 **WHEREAS**, The Airport & Parks Committee believes it is
15 reasonable and necessary to offer multi-year non-commercial
16 hangar site lease agreements as an incentive to stimulate the
17 growth and development of the Door County Cherryland
18 Airport.

19
20 **NOW, THEREFORE, BE IT RESOLVED**, That the Door
21 County Board of Supervisors does hereby give approval to
22 the Airport & Parks Committee to enter into a 10 year non-
23 commercial hangar site lease agreement, with a 10 year
24 renewal clause, for the parcel of land on which Building No. 53
25 has been constructed.

BOARD ACTION
Vote Required: Majority Vote of Total Membership

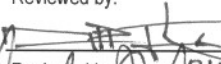
Motion to Approve Adopted

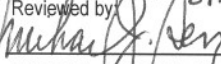
1st Liebe Defeated

2nd DeBaker

No: 0 Yes: 20 Exc: 1

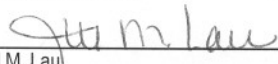
Reviewed by:

 , Corp. Counsel

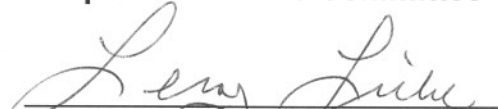
Reviewed by: 01-21-09
 Administrator

FISCAL IMPACT: The fiscal impact would be the certainty of revenues for a given period of time. Lease revenues to be recorded in the year of service. sms

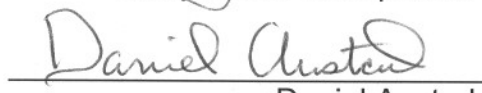
Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of January, 2009 by the Door County Board of Supervisors.

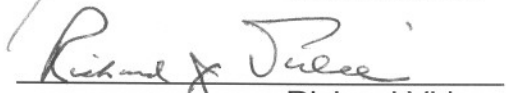

Jill M. Lau
County Clerk, Door County

**SUBMITTED BY:
Airport and Parks Committee**


Leroy Liebe, Chairperson


Neal DeBaker


Daniel Austad


Richard Virlee

Charles Brann