



DOOR COUNTY

Resolution No. 2009-15

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
PAUL D. CECIL – BUILDING NO. 44**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

Vote taken

1 **WHEREAS**, Rule No. 34 of the Rules of Order
2 provides, in pertinent part, that "...(a)ny contract with a
3 term in excess of three (3) years is subject to review and
4 approval by the 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
11 the presence of non-commercial hangars at the Door
12 County Cherryland Airport to be advantageous to the
13 Airport; and

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

20
21 **NOW, THEREFORE, BE IT RESOLVED**, That the
22 Door County Board of Supervisors does hereby give
23 approval to the Airport & Parks Committee to enter into a
24 10 year non-commercial hangar site lease agreement,
25 with a 10 year renewal clause, for the parcel of land on
26 which Building No. 44 has been constructed.

BOARD ACTION
Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted
 1st Liebe Defeated
 2nd Brann
 No: _____ Yes: _____ Exc: _____

Reviewed by: _____, Corp. Counsel
 Reviewed by: Michael J. Perry, 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 24th day of February, 2009 by the Door County Board of Supervisors.

Jill M. Lau
 Jill M. Lau
 County Clerk, Door County

SUBMITTED BY:
Airport and Parks Committee

Leroy Liebe
 Leroy Liebe, Chairperson

Daniel Austad
 Daniel Austad

Charles H. Brann
 Charles Brann

Neal DeBaker
 Neal DeBaker

Richard Virlee
 Richard Virlee