



**DOOR COUNTY**

**Resolution No. 2009-19**

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT  
KELLY HAFEMAN – BUILDING NO. 65**

**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  
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

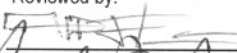
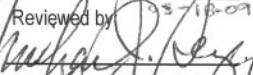
14  
15       **WHEREAS**, The Airport & Parks Committee believes  
16 it is reasonable and necessary to offer multi-year non-  
17 commercial hangar site lease agreements as an incentive  
18 to stimulate the growth and development of the Door  
19 County Cherryland Airport.

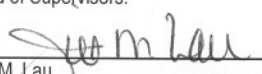
20  
21       **NOW, THEREFORE, BE IT RESOLVED**, That the  
22 Door County Board of Supervisors does hereby give  
23 approval to the Airport & Parks Committee to enter into a  
24 10 year non-commercial hangar site lease agreement,  
25 with a 10 year renewal clause, for the parcel of land on  
26 which Building No. 65 has been constructed.

**BOARD ACTION**  
Vote Required: Majority Vote of Total Membership





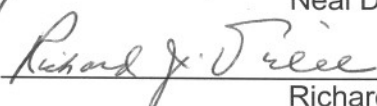
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Motion to Approve        Adopted   
1st Liebe                    Defeated   
2nd Brann  
No: 0    Yes: 20    Exc: 1

Reviewed by:  
 Corp. Counsel  
Reviewed by:  
 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 March, 2009 by the Door County Board of Supervisors.  
  
Jill M. Lau  
County Clerk, Door County

**SUBMITTED BY:  
Airport and Parks Committee**

  
Leroy Liebe, Chairperson  
  
Daniel Austad  
  
Charles Brann  
  
Neal DeBaker  
  
Richard Virlee