



DOOR COUNTY

Resolution No. 2009-24

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
DAVID MICHAUD – BUILDING NO. 67**

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

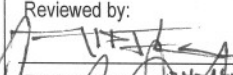
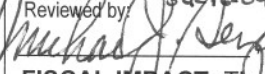
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10 **WHEREAS**, The Airport and Parks Committee deems
11 the presence of non-commercial hangars at the Door
12 County Cherryland Airport to be advantageous to the
13 Airport; and

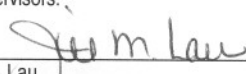
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15 **WHEREAS**, The Airport & Parks Committee believes
16 it is reasonable and necessary to offer multi-year non-
17 commercial hangar site lease agreements as an incentive
18 to stimulate the growth and development of the Door
19 County Cherryland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

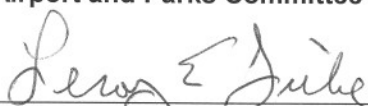
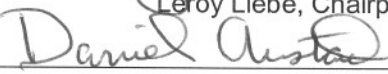
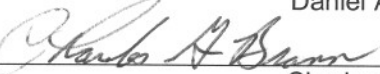
20
21 **NOW, THEREFORE, BE IT RESOLVED**, That the
22 Door County Board of Supervisors does hereby give
23 approval to the Airport & Parks Committee to enter into a
24 10 year non-commercial hangar site lease agreement,
25 with a 10 year renewal clause, for the parcel of land on
26 which Building No. 67 have been constructed.

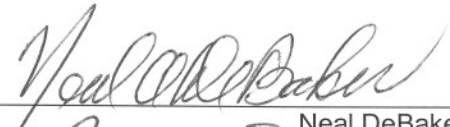
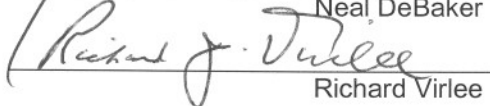
BOARD ACTION
Vote Required: Majority Vote of Total Membership

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

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 21st day of April, 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