



DOOR COUNTY

Resolution No. 2009-87

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENTS:
DAVID SHEPARD – BLDG NO. 35
JOHN MORAVEC – BLDG NO.19
ROBERT A BROWN – BLDG NO. 31
DAVE MILLER – BLDG NO. 22
DAVE BURKE – BLDG NO. 69**

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

Verice Vote

BOARD ACTION

Vote Required: Majority Vote of Total Membership

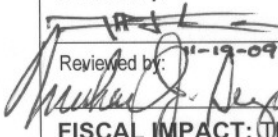
Motion to Approve Adopted

1st Liebe Defeated

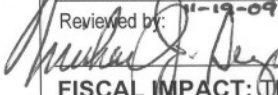
2nd De Baker

Yes: _____ No: _____ Exc: _____

Reviewed by:

 Corp. Counsel

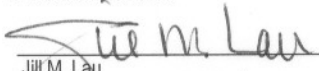
Reviewed by: 11-19-09

 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 24th day of November, 2009 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

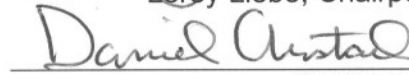
9
10 **WHEREAS**, The Airport and Parks Committee deems the
11 presence of non-commercial hangars at the Door County
12 Cherryland Airport to be advantageous to the Airport; and

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 parcels of land on which Buildings No.
25 35,19, 31, 22, and 69 have been constructed.


**SUBMITTED BY:
Airport and Parks Committee**


Leroy Liebe, Chairperson


Daniel Austad


Charles Brann


Neal DeBaker


Richard Virlee