

ENROLLED ORDINANCE 165-17

APPROVE OPERATING AGREEMENT BETWEEN WAUKESHA COUNTY
AND STEIN AIRCRAFT SERVICES, LLC

WHEREAS Waukesha County and Select Leasing, Inc. are parties to a Hangar Land Lease Agreement with the initial term of the lease valid through September 30, 2019; and

WHEREAS the Hangar Land Lease includes provisions for subleasing subject to the terms and conditions of this Lease Agreement, and

WHEREAS a sublease agreement between Select Leasing, Inc. and Stein Aircraft Services, LLC was reviewed and approved by Corporation Counsel and subsequently presented to and approved by the Airport Commission, and

WHEREAS the “Declaration of Covenants and Restrictions for Buildings and Structures of Waukesha County Airport Development District Standards” for the Corporate Hangar Area Development will be amended to permit certain aeronautical services be provided by a companion ordinance entitled “Amendment of Declarations Of Covenants and Restrictions For Buildings and Structures Of Waukesha County Airport Development District/Corporate Hangar Area Development,” and

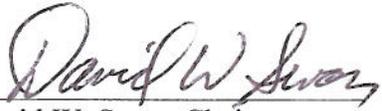
WHEREAS in 1998 the Waukesha County Board of Supervisors approved the Waukesha County Airport Minimum Standards for Aeronautical Service Providers which requires that an individual or entity that desires to operate commercially, or perform an aeronautical activity from the Waukesha County Airport enter into a written lease or agreement with Waukesha County, and

WHEREAS the Waukesha County Airport Commission has fully considered this matter, which consideration included the presentation of information and plans by the prospective aeronautical service provider, and endorses and approves the Operating Agreement between Waukesha County and Stein Aircraft Services, LLC.

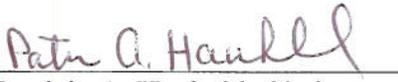
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Operating Agreement between Waukesha County and Stein Aircraft Services, LLC., on file in the office of the Waukesha County Airport, is approved and may be executed by the appropriate county officials.

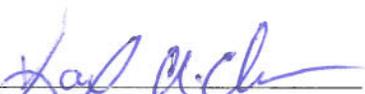
APPROVE OPERATING AGREEMENT BETWEEN WAUKESHA COUNTY
AND STEIN AIRCRAFT SERVICES, LLC

Presented by:
Public Works Committee


David W. Swan, Chair

Approved by:
Finance Committee

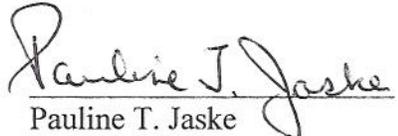

Patricia A. Haukohl, Chair

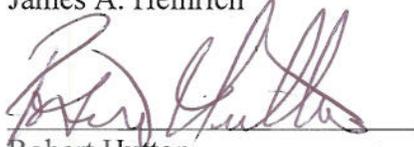

Kathy A. Chiaverotti

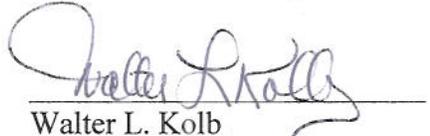

Dave Falstad

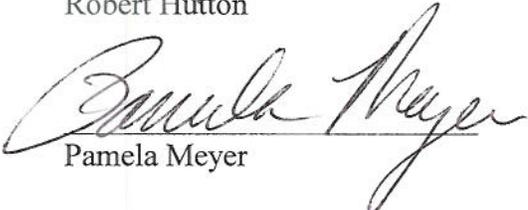
(ABSENT)
Peter Gundrum

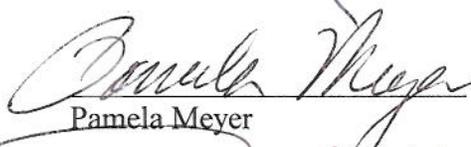
absent
James A. Heinrich


Pauline T. Jaske

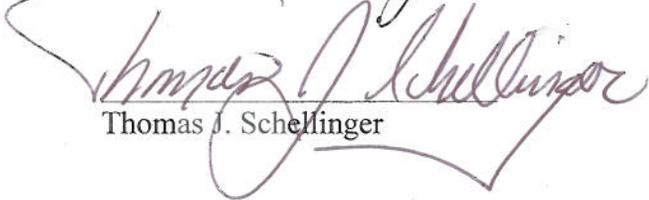

Robert Hutton

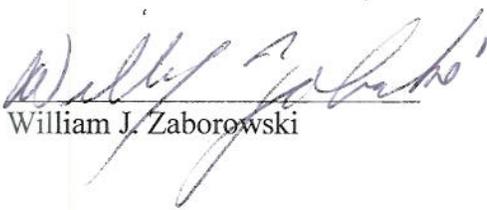

Walter L. Kolb


Pamela Meyer

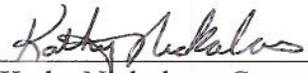

Pamela Meyer

absent
Ted Rolfs


Thomas J. Schellinger


William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: June 25, 2010, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 6-25-10, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

APPROVE OPERATING AGREEMENT BETWEEN WAUKESHA COUNTY AND STEIN AIRCRAFT SERVICES, LLC

This ordinance approves an airport operating agreement with Stein Aircraft Services, LLC which is a sublease to an existing lease with Select Leasing. According to the Airport Manager, the sublease agreement involves a new provision for aeronautical services that results in an increase in the land rate of \$0.0186 from \$0.2489 to \$0.2675 per square foot which is comparable to current rates charged under current terminal ramp covenants allowing aeronautical services. This agreement is expected to result in additional estimated revenues of about \$1,800 annually with a CPI increase applied each year for the five year lease period.


Keith K. Swartz
Budget Manager
5/5/2010

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