

SHEBOYGAN COUNTY RESOLUTION NO. 05 (2021/22)

Re: **Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp.**

WHEREAS, the Sheboygan County Aviation Corporation (SCAC) is a non-profit Corporation dedicated to:

1. promoting the study of aviation science and history;
2. educating the general public about aviation science and history; and
3. providing information to the general public about careers in aviation,

and

WHEREAS, on or about April 16, 2003, SCAC and Sheboygan County entered into an Airport Ground Lease, and SCAC built a museum, workshop, and aviation education center west of the Fixed Base Operator's building to administer activities incident to the above purposes, which Agreement was approved by Resolution No. 31 (2002/03), and

WHEREAS, Sheboygan County constructed a U.S. Customs Facility adjacent to the location of the Aviation Heritage Center of Wisconsin ("the AHCW"), and

WHEREAS, to accommodate the U.S. Customs Facility, the County constructed a water well and wastewater holding tank, and Sheboygan County and SCAC wish to enter into an Amendment to the Airport Ground Lease, which includes an agreement for the shared use of the well and holding tank, a copy of which is on file with the County Clerk;

NOW, THEREFORE, BE IT RESOLVED that the First Amendment to the Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corp. is hereby approved.

BE IT FURTHER RESOLVED that the County Clerk and Transportation Committee Chairperson are hereby authorized to sign said Agreement on behalf of Sheboygan County.

Respectfully submitted this 20th day of April, 2021.

TRANSPORTATION COMMITTEE

Roger Te Stroete
Roger Te Stroete, Chairperson

Thomas Wegner
Thomas Wegner, Vice-Chairperson

Al Bosman
Al Bosman, Secretary

Jacqueline Veldman
Jacqueline Veldman

Robert Ziegelbauer
Robert Ziegelbauer

Opposed to Introduction:

Adopted 05/18/2021