

SHEBOYGAN COUNTY RESOLUTION NO. 04 (2023/24)

Re: **Approving Purchase of Assets from Burrows Aviation, LLC to provide fixed based operator (FBO) services at the Sheboygan County Memorial Airport**

WHEREAS, pursuant to Resolution No. 7 (2022/23) the Sheboygan County Board and its Transportation Committee identified the need for increased FBO services at the airport and allocated \$3.2 million towards establishing a County-operated fixed based operator through new construction or the purchase of existing facilities meeting the minimum required standards as set forth in Sheboygan County Code Section 64.07; and

WHEREAS, in the state of Wisconsin, approximately 48% of airports and in the United States approximately 47% of airports provide FBO services through local government owners; and

WHEREAS, to provide County-operated FBO services, the Transportation Committee has reviewed the Letter of Intent between the County and Burrows Aviation, LLC and recommends purchasing assets from Burrows Aviation, LLC,

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board approves the purchase of assets from Burrows Aviation, LLC as set forth in the Letter of Intent, on file with the County Clerk, and authorizes and directs the County Administrator to negotiate a definitive agreement to effect the purchase, subject to the Transportation Committee's approval.

BE IT FURTHER RESOLVED, that the County Administrator, County Board Chair, and County Clerk are authorized and directed to sign such documents as necessary to complete the asset purchase.

Respectfully submitted this 20th day of June, 2023.

TRANSPORTATION COMMITTEE

Thomas Wegner
Thomas Wegner, Chairperson

Roger Te Stroete
Roger Te Stroete, Vice-Chairperson

Al Bosman
Al Bosman, Secretary

Jacqueline Veldman
Jacqueline Veldman

Jon Kuhlow
Jon Kuhlow

Opposed to Introduction:
