BOARD OF SUPERVISORS

Brown County

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PLAN, DEV. & TRANS. COMMITTEE
Bernie Erickson, Chair
Dave Kaster, Vice Chair
Dave Landwehr, Norbert Dantinne, Tom Sieber

SPECIAL PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE
Wednesday, July 19, 2017
6:45 p.m.
Room 207, City Hall
100 N. Jefferson Street, Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

I. Call Meeting to Order.
II. Approve/Modify Agenda.

Comments from the Public

Airport

1. Resolution Petitioning the Secretary of Transportation for Airport Development and Improvement Aid.

Other

2. Such other matters as authorized by law.

3. Adjourn.

Bernie Erickson, Chair

Attachments

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

July 19, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS OF
THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT DEVELOPMENT AND IMPROVEMENT AID

WHEREAS, the County of Brown, Brown County, Wisconsin, hereinafter referred to as the 'Petitioner/Sponsor,' being a municipal Body Corporate of the State of Wisconsin, is authorized by Wisconsin Statutes Section 114.11 to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the Petitioner/Sponsor desires to develop and improve the Green Bay - Austin Straubel International Airport, Brown County, Wisconsin; and

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution/Petition; and

WHEREAS, a Public Hearing was held prior to the adoption of this Resolution/Petition in accordance with Chapter 114.33(2), as amended, and the following are attached to this Resolution/Petition regarding said meeting: 1) Correspondence dated 06-9-2017; 2) Copy of Notice and Proof of Publication; 3) Agenda; 4) Sign-In Sheet; 5) Two Maps of Proposed Developments and Improvements; and 6) Three Pages of Estimated Construction Costs of Proposed Developments and Improvements; and

WHEREAS, it is recognized that the developments and improvements petitioned for, as listed in the attached documents and as listed below, will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described below which are to be paid by the

Petitioner/Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the 'Secretary') to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Petitioner/Sponsor by the Secretary; the Petitioner/Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described below; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Petitioner Sponsor does not provide the same; in the event the Petitioner Sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the Petitioner Sponsor; and

WHEREAS, to petition for these developments and improvements, the Petitioner Sponsor is required by Wisconsin Statutes Section 114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized to designate the Secretary as its agent for other purposes.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that this Resolution/Petition for Federal and/or State Aid in the following form is hereby authorized and approved, and that the Petitioner Sponsor, desiring to sponsor an airport development project with Federal and/or State aid, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop and improve, should generally conform to the requirements for a Commercial Service Primary type airport as defined by the Federal Aviation Administration; and

2. That the character, extent, and kind of developments and improvements desired under the project are as follows: Storm Sewer Rehabilitation; Fuel Farm Road Rehabilitation; Curbside Canopy Replacement and Roadway Modifications; Public Parking Pavement, Lighting & Barrier

Rehabilitation; Frontage Road Construction; Taxiway Pavement Rehabilitation; Taxiway Alignment Modifications; Land Acquisition; Rehabilitate Runway 18/36 (south); Dutchman's Creek Culvert Rehabilitation; Airfield Lighting/Signage Upgrades; Rehabilitate West Service Road; Apron Expansion; Apron Pavement Rehabilitation; Construct CAT 2 ILS; Terminal Façade, Baggage Handling & Security Modifications; Runway Safety Area Grade Improvements; Acquire Snow Removal Equipment; Construct West Perimeter Road; Replace Runway 18 PAPI; Electrical Vault Relocation; Perimeter Fence Relocation; and to clear and maintain runway approaches as stated in Wis. Admin. Code Chapter Trans 55, and any necessary related work; and

3. That the airport projects, which Petitioner/Sponsor desires to sponsor, are necessary to meet the existing and future needs of the airport.

BE IT FURTHER RESOLVED that the Secretary is hereby designated as the Petitioner's/Sponsor's agent and is requested to agree to act as such in matters relating to the airport development projects described above, and is hereby authorized as its agent: 1) To make all arrangements for the development and final acceptance of the completed project whether by contact, agreement, force account or otherwise, and particularly; 2) To accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; 3) To acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; 4) To supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and 5) To execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

BE IT FURTHER RESOLVED that the Petitioner/Sponsor requests that, pursuant to Wisconsin Statutes Section 114.33(8)(a), the Secretary provide that the Petitioner/Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the

aforesaid projects, developments and improvements.

BE IT FURTHER RESOLVED, that the Petitioner/Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Petitioner/Sponsor assurances enumerated in a Federal Grant Agreement.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are hereby authorized and directed to execute the Agency Agreement authorized by, and attached to, this Resolution Petition.

Respectfully submitted,

PLANNING DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved By:

_____

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

Authored by: Airport

Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution is a petition for Airport Improvement Aid and does not bind the County to any financial obligations.

GREEN BAY GRB
AUSTIN STRAUBEL
INTERNATIONAL AIRPORT

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: June 26, 2017

REQUEST TO: Planning, Development and Transportation Committee

MEETING DATE: July 19, 2017

REQUEST FROM: Thomas W. Miller
Airport Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Petitioning the Secretary of Transportation for Airport Improvement Aid

ISSUE/BACKGROUND INFORMATION:

The petition includes a list of capital projects for which the Airport is seeking State and Federal grant dollars. In order for the projects to be eligible to receive State and/or Federal funds, the projects must be included in a petition to the State.

ACTION REQUESTED:

To approve the Resolution as well as the accompanying agency agreement designating the Secretary of Transportation as the Airport's agent.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
   a. If yes, what is the amount of the impact? $_____
   b. If part of a bigger project, what is the total amount of the project? $_____
   c. Is it currently budgeted? ☐ Yes ☒ No
      1. If yes, in which account? _____
      2. If no, how will the impact be funded? Individual projects contained in the petition will be included in future Airport budgets.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

AGENCY AGREEMENT

DEPARTMENT OF TRANSPORTATION
BUREAU OF AERONAUTICS
Madison, Wisconsin

AN AGREEMENT DESIGNATING THE SECRETARY OF TRANSPORTATION AS ITS AGENT

WHEREAS, Brown County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor airport development projects to be constructed with federal aid and or state aid, specifically, the Green Bay - Austin Straubel International Airport project for:

Storm Sewer Rehabilitation; Fuel Farm Road Rehabilitation; Curbside Canopy Replacement and Roadway Modifications; Public Parking Pavement, Lighting & Barrier Rehabilitation; Frontage Road Construction; Taxiway Pavement Rehabilitation; Taxiway Alignment Modifications; Land Acquisition; Rehabilitate Runway 18-36 (south); Dutchman's Creek Culvert Rehabilitation; Airfield Lighting Signage Upgrades; Rehabilitate West Service Road; Apron Expansion; Apron Pavement Rehabilitation; Construct CAT 2 ILS; Terminal Façade, Baggage Handling & Security Modifications; Runway Safety Area Grade Improvements; Acquire Snow Removal Equipment; Construct West Perimeter Road; Replace Runway 18 PAPI; Electrical Vault Relocation; Perimeter Fence Relocation; and any necessary related work.

WHEREAS, the Sponsor adopted a resolution on July 19, 2017, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution; and

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until financial closing of this project;

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor;

IN WITNESS WHEREOF, the authorized representatives of the parties have affixed their signatures and the seal of the parties.

WITNESS:

Green Bay - Austin Straubel International Airport
Brown County, Wisconsin
Sponsor

By: _____

Sandra L. Juno
County Clerk

Troy J. Streckenbach
County Executive

.....

By: SECRETARY OF TRANSPORTATION

_____

David M. Greene, Director
Bureau of Aeronautics

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