

RESOLUTION 9-992

A Resolution Relating to Approving the Second Phase of an Improvement Project at the Tri-County Airport at Lone Rock

WHEREAS, the Honorable Iowa County Board of Supervisors approved a multi-phase project to make various improvements at the Tri-County Airport at Lone Rock and the County Boards of Richland and Sauk Counties also approved by similar action at that time; and

WHEREAS, the first phase of this airport improvement plan has been completed and the Tri-County Airport Commission is now prepared to start on the second phase of this project and the Commission believes that it is appropriate both to inform the three County Boards and to again obtain their approval before undertaking the second phase of this project;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Iowa County Board of Supervisors met in regular session, that approval is hereby granted for the Tri-County Airport Commission to undertake phase 2 of the project of improving the Tri-County Airport at Lone Rock, this being the same project which was approved by previous action and which is described more particularly on the document entitled STATEMENT OF PROJECT INTENTIONS, a copy of which is attached to this Resolution;

AND BE IT FURTHER RESOLVED, that the Commission is hereby authorized to take all the steps necessary to complete phase 2 of this project, which includes constructing parallel taxiway runways, expanding the paved apron and installing hard-surface tie downs, provided, that no county funds shall be obligated toward the project in excess of previously appropriated Commission reserves and such amounts as may hereafter separately be authorized by the several county boards; and

AND BE IT FURTHER RESOLVED, that this Resolution shall be effective upon passage of a like Resolution by the County Boards of Richland and Sauk Counties.

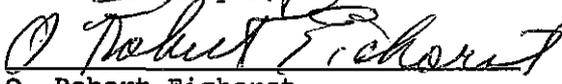
For consideration by the Iowa County Board of Supervisors on September 17, 1992.

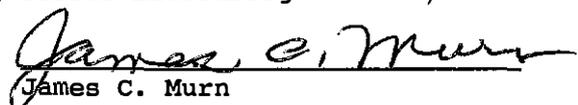
Respectfully submitted,

IOWA COUNTY COMMITTEE ON FINANCE, BONDS AND INSURANCE


Paul Finkelmeier, Committee Chairman


Jerome Laufenberg


O. Robert Eichorst


James C. Murn


Dale Theobald

STATEMENT OF PROJECT INTENTIONS FOR Tri-County Regional AIRPORT

State and Federal Aid Projects

Fiscal Year	Description of Improvement	Size of Improvement	Estimated* Cost	Anticipated Petition Date
<u>PHASE #1:</u>				
1992	Reconstruct & Widen Runways 18/36, Install Lights on Runways 18/36,			
July 1, 1991 thru July 1, 1992	Develop Hangar Area, Construct Taxiway for Hangar Expansion, Construct Airport Maintenance Building, Develop Height Limitation Zoning Ordinance			
1993	Install VASI Runways 09/27, Install REIL Runway 27, Install Loran C Approach Runway 27			
1994				
<u>PHASE #2:</u>				
1995	Construct Parallel Taxiway Runways 09/27, Expand Paved Apron, Install Hard-Surface Tie Downs			
1996				
<u>PHASE #3:</u>				
1997	Construct Terminal Building, Construct Paved Extension Runways 09/27, Develop Auto Parking			

DESCRIBE PROPOSED IMPROVEMENTS AS FOLLOWS:

Construct paved runway or extension, construct or expand paved apron, develop hangar area, construct terminal building, acquire land or easements, erect airport beacon or tetrahedron, remove obstructions, develop auto parking, light runways, prepare master plan. List the size of the improvement in acres, square yards, length, width or as appropriate. If estimated cost is unknown, the Bureau of Aeronautics will estimate.*