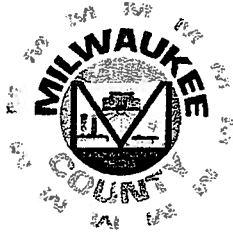


Appendix Seven

**BOARD OF COUNTY
COMMISSIONERS ACTION**



COUNTY CLERK

Milwaukee County

MARK RYAN • County Clerk

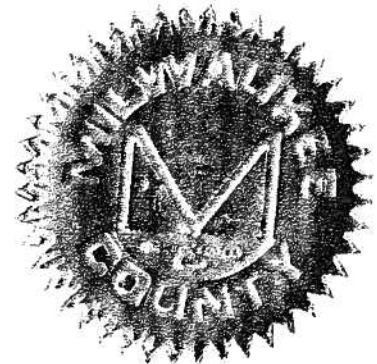
STATE OF WISCONSIN)
)SS
COUNTY OF MILWAUKEE)

I, **Mark Ryan**, County Clerk in and for the County of Milwaukee, State of Wisconsin, do hereby certify that the attached copy of File No. 08-44 is a true and correct copy of the original resolution duly adopted by the Milwaukee County Board of Supervisors at a meeting held on February 7, 2008 and approved by the Milwaukee County Executive on February 18, 2008.

Given under my hand and official seal, at the Milwaukee County Courthouse, in the City of Milwaukee, this 20th day of February, 2008.

A handwritten signature in cursive script that reads "Mark Ryan".

MARK RYAN
County Clerk



FEB - 7 2008

Adopted
18-0

File No. 08-44
(Journal, February 7, 2008)

1
2
3
4 (ITEM NO. 13) From the Director, Transportation and Public Works, requesting adoption of
5 the Federal Aviation Regulation (FAR) Part 150 Noise Study Update, including the Noise
6 Exposure Maps and Noise Compatibility Plan and authorize the Airport staff to submit the
7 said reports to the Federal Aviation Administration (FAA) District office for FAA approval,
8 by recommending adoption of the following resolution:
9

10 **A RESOLUTION**

11
12 WHEREAS, Milwaukee County owns and operates General Mitchell International
13 Airport, an air carrier airport; and
14

15 WHEREAS, aircraft noise is a significant issue to citizens living near the nation's
16 airports, including General Mitchell International Airport; and
17

18 WHEREAS, a FAR Part 150 Study is a voluntary study involving the County airport,
19 the FAA, the airlines, and the surrounding communities to develop a cooperative program
20 within the guidelines of FAR Part 150; and
21

22 WHEREAS, adoption of a FAR Part 150 Noise Study Update for General Mitchell
23 International Airport (GMIA) requires County Board approval; and
24

25 WHEREAS, Milwaukee County retained Barnard Dunkelberg & Company to conduct
26 an update to the General Mitchell International Airport FAR Part 150 Noise Study, last
27 performed in 1993; and
28

29 WHEREAS, Barnard Dunkelberg & Company has completed the technical
30 documentation of the FAR Part 150 Study Update, including the Noise Exposure Maps and
31 Noise Compatibility Plan; and
32

33 WHEREAS, the Airport Noise Advisory Committee passed a motion on
34 November 13, 2007 recommending approval of the FAR Part 150 Noise Study Update
35 including the Noise Exposure Maps and Noise Compatibility Plan and forwarding it to the
36 Milwaukee County Board for approval; and
37

38 WHEREAS, it is the desire of Milwaukee County Government to implement the
39 Noise Study recommendation measures with fairness, decency, and uniformity to the
40 citizens surrounding General Mitchell International Airport who are affected by this
41 program; and
42
43

APPROVED AS TO FORM

CORPORATION COUNSEL

43 WHEREAS, the Committee on Transportation, Public Works and Transit at its meeting
44 on January 23, 2007 recommended approval of the Director of Transportation and Public
45 Work's request (vote 7-0); now, therefore,
46

47 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
48 adopt the Federal Aviation Regulation Part 150 Noise Study Update, including the Noise
49 Exposure Maps and Noise Compatibility Plan; and
50

51 BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby
52 authorizes Airport staff to forward the Federal Aviation Regulation Part 150 Noise Study
53 Update, including the Noise Exposure Maps and Noise Compatibility Plan to the Federal
54 Aviation Administration Airports District Office for Federal Aviation Administration
55 approval.
56

57
58 H:\Private\Clerk Typist\Aa01\TPW&T 08\RESOLUTION-Noise Study Adoption.doc