

1 **381-22010**

2
3 **RESOLUTION: Authorize Execution of Airport Lease**
4 **Between Janie Gee Aviation,**
5 **Incorporated and Winnebago County**
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
8

9 **WHEREAS,** Janie Gee Aviation, Incorporated desires to lease Building L 809-C at the
10 Winnebago County Airport for a three (3) year period, with rent to be established at \$337.84 per
11 month plus sales tax during the first year of the lease; \$347.98 plus sales tax during the second
12 year of the lease and \$358.42 plus sales tax during the third year of the lease; and
13

14 **WHEREAS,** said lease would run from February 1, 2010 through January 30, 2013; and
15

16 **WHEREAS,** the Aviation Committee believes that said lease is in the best interest of
17 Winnebago County and has approved said lease.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors
20 that it hereby approves a three (3) year lease between Winnebago County and Janie Gee
21 Aviation, Incorporated for Building L 809-C at the Winnebago County Airport pursuant to those
22 terms as stated above. A complete copy of said lease is available upon request from the Wittman
23 Regional Airport Manager and is incorporated, by reference, as part of this resolution..
24

25
26
27 Submitted by:

28 **AVIATION COMMITTEE**
29
30

31 _____
32 _____
33 _____
34 _____
35 _____
36

37 Committee Vote:

38 **5-0**
39

40 Vote Requirement for Passage:

41 **Majority of those present**
42

43 Approved by Winnebago County Executive this _____ day of _____, 2010
44

45 _____
46 Mark L. Harris
47 County Executive
48
49