

1 126-22015

2 **RESOLUTION: Authorize Execution of Airport Lease Between Katherine Stanis and**
3 **Winnebago County**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Katherine Stanis desires to lease Building L809-B at Wittman Regional Airport for a three (3)
8 year period, with rent to be established at a rate of \$322.68 per month plus any applicable sales tax during the first
9 year of the lease; \$322.68 per month plus the average annual increase of the Consumer Price Index (CPI-U) for the
10 previous year plus any applicable sales tax during the second year of the lease; and the second year lease rate plus
11 the average annual increase in the CPI-U for the previous year plus any applicable sales tax during the third year of
12 the lease; and

13 **WHEREAS**, said lease would be in effect from February 1, 2015, through January 30, 2018; and

14 **WHEREAS**, the Aviation Committee believes that said lease is in the best interests of Winnebago County
15 and has approved said lease agreement.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes a three (3) year lease between Winnebago County and Katherine Stanis for Building L809-B at Wittman
19 Regional Airport pursuant to those terms as stated above. A complete copy of said lease agreement is available
20 upon request from the Wittman Regional Airport Director and is incorporated herein by reference and made a part of
21 this Resolution.

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23 Respectfully submitted by:

24 **AVIATION COMMITTEE**

25 Committee Vote: _____

26 Vote Required for Passage: **Majority of Those Present**

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28 Approved by the Winnebago County Executive this _____ day of _____, 2014.

29
30 _____
31 Mark L Harris
32 Winnebago County Executive