

1 127-22015

2 **RESOLUTION: Authorize Execution of Airport Lease Between Kevin Green and**  
3 **Winnebago County**

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

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