

1 **179-62015**

2 **RESOLUTION:** **Authorize Addendum to Ground Lease Agreement Between Beechwood**
3 **Plaza Hotel at Oshkosh LLC and Wittman Regional Airport**

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

7 **WHEREAS**, Beechwood Plaza Hotel at Oshkosh LLC (d/b/a Hilton Gardens Inn) entered into a ground lease
8 agreement with Winnebago County in June 2001 for the purpose of leasing property at Wittman Regional Airport for
9 the construction and operation of a hotel; and

10 **WHEREAS**, as a result of bank loan refinancing, Beechwood Plaza Hotel at Oshkosh LLC desires to amend
11 the ground lease by adding an additional five-year option period to the existing lease; and

12 **WHEREAS**, your undersigned Committee has reviewed the attached Addendum to the ground lease
13 agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Addendum to
17 the ground lease agreement between Winnebago County and Beechwood Plaza Hotel at Oshkosh LLC for the
18 purpose of continuing hotel operations on Wittman Regional Airport property.

19
20 Respectfully submitted by:

21 **AVIATION COMMITTEE**

22 Committee Vote: **5-0**

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

24

25 Approved by the Winnebago County Executive this ____ day of _____, 2015.

26
27
28 Mark L Harris
29 Winnebago County Executive