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RESOLUTION: AUTHORIZE EXECUTION OF LEASE BETWEEN WINNEBAGO COUNTY AND BASLER TURBO CONVERSIONS, LLC, d/b/a BASLER FLIGHT SERVICE, INC.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Basler Turbo Conversions LLC has previously leased ground and facilities from Winnebago County for the purpose of operating Basler Flight Service, Inc. a full-service Fixed Base Operation (FBO); and

WHEREAS, in May 2014 Basler Flight Service and Air Oshkosh Flight Support (formerly Orion Flight Services, the second FBO at Wittman Regional Airport), consolidated operations and facilities; and

WHEREAS, Basler Flight Services desires to terminate the existing lease agreements of the two FBOs and enter into a new agreement to lease 19,254 square feet of office and hangar space, 271,501 square feet of improved land for aircraft and auto parking, and 49,269 square feet of unimproved land beneath Basler Turbo Conversions-owned facilities; and

WHEREAS, said lease shall be for twenty (20) years, ending on August 31, 2034; and

WHEREAS, the lease rates for such property shall be adjusted every three (3) years at the increase of the National Consumer Price Index (CPI); and

WHEREAS, the Aviation Committee has approved and recommends execution of said lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the execution of a lease agreement between Wittman Regional Airport (Winnebago County) and Basler Turbo Conversions, LLC pursuant to the terms listed above and as outlined in the attached Airport Operator’s Agreement and Ground Lease, attached hereto and made part of this Resolution.

Respectfully submitted by:
AVIATION COMMITTEE

Committee Vote: **5-0**
Vote Required for passage: **Majority of those present**

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

Mark L. Harris
County Executive