

1 078-112016

2 **RESOLUTION: Authorize Execution of Airport Hangar Lease Between Wittman Regional**  
3 **Airport and Emily Noack and Tracy Noack**

4  
5  
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Emily Noack and Tracy Noack desire to enter into an airport hangar lease with Winnebago  
8 County for a three (3)-year period commencing on October 1, 2016, for the rental of Hangar 809C at the following  
9 rate:

- 10 Year 1: \$402.37 per month (plus sales tax)
- 11 Year 2: \$414.44 per month (plus sales tax)
- 12 Year 3: \$426.87 per month (plus sales tax); and

13 **WHEREAS**, this three year lease would be a renewal of a previous three-year lease recently completed by  
14 Emily Noack and Tracy Noack; and

15 **WHEREAS**, your undersigned Committee believes that said proposed lease is fair and that execution of said  
16 lease would be in the best interests of Winnebago County.

17  
18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
19 approves execution of an airport hangar lease between Wittman Regional Airport and Emily Noack and Tracy Noack  
20 for a term of three (3) years commencing on October 1, 2016, pursuant to the provisions as provided in the proposed  
21 lease agreement, a copy of which may be obtained from the Airport Director or the Winnebago County Corporation  
22 Counsel. Said lease is incorporated herein by reference and made a part of this Resolution.

23  
24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the  
25 Winnebago County Executive and the Winnebago County Clerk to execute said lease.

26  
27 Respectfully submitted by:  
28 **AVIATION COMMITTEE**

29 Committee Vote: \_\_\_\_\_  
30 Vote Required for Passage: **Majority of Those Present**

31  
32 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

33  
34  
35 \_\_\_\_\_  
36 Mark L Harris  
Winnebago County Executive