

2 **RESOLUTION: Authorize Execution of Airport Lease Between the Federal Aviation**
3 **Administration and Winnebago County**
4

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

6 **WHEREAS**, the Federal Aviation Administration (FAA) desires to renew its lease for space occupied in the Wittman
7 Regional Airport's Air Traffic Control Tower facility; and

8 **WHEREAS**, the prior lease expired on September 30, 2018, and the term of the new lease began on October
9 1, 2019, and is scheduled to expire on September 30, 2029; and

10 **WHEREAS**, the FAA will continue to compensate Winnebago County in the amount of \$5,000 annually for
11 services rendered at the Air Traffic Control Tower property; and

12 **WHEREAS**, your undersigned Committee believes that said lease is in the best interests of Winnebago
13 County and approved said lease on September 2, 2020.

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves a lease between Winnebago County and the Federal Aviation Administration for 3,247 square feet of space
17 at the Wittman Regional Airport Air Traffic Control Tower pursuant to those terms as stated above. A complete copy
18 of said lease is available upon request from the Wittman Regional Airport Manager and incorporated herein by
19 reference and made a part of this Resolution.

20 Respectfully submitted by:

21 **AVIATION COMMITTEE**

22 Committee Vote: **4-0**

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

24
25 Approved by the Winnebago County Executive this ____ day of _____, 2020.
26

27 _____
28 Mark L. Harris
29 Winnebago County Executive