

1 141-052019

2 **RESOLUTION: Authorize Execution of Airport Ground Lease Assignment Between**
3 **Kuenzl Investment Corporation (f/k/a Lee Beverage Company Inc) and**
4 **Lindemann Logistics LLC**
5

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

7 **WHEREAS**, Kuenzl Investment Corporation (f/k/a Lee Beverage Company Inc) desires to assign its interest
8 in a ground lease agreement at Wittman Regional Airport to Lindemann Logistics LLC; and

9 **WHEREAS**, the existing lease agreement was executed on October 11, 2012, and including all option terms
10 expires on October 31, 2032; and

11 **WHEREAS**, your undersigned Committee believes that said assignment is in the best interests of
12 Winnebago County and has approved said assignment.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 approves an assignment and assumption of lease between Kuenzl Investment Corporation (f/k/a Lee Beverage
15 Company Inc) and Lindemann Logistics LLC for the ground lease encompassing 4,000 square feet of property at
16 Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said assignment, attached
17 hereto, is incorporated herein by reference and made a part of this Resolution.
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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 _____, 2019.
26

27 _____
28 Mark L Harris
29 Winnebago County Executive