

1 142-052019

2 **RESOLUTION: Authorize Execution of Airport Ground Lease Assignment Between**
3 **Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)**
4

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

6 **WHEREAS**, Myers Aviation Inc desires to assign its interest in a ground lease agreement at Wittman
7 Regional Airport to Steve and Patty Myers (d/b/a Myers Aviation Inc); and

8 **WHEREAS**, the existing lease agreement was executed on January 30, 1992, and including all option terms
9 expires on December 31, 2042; and

10 **WHEREAS**, the existing lease agreement was assigned from Gary Buettner to Myers Aviation Inc on
11 September 17, 2002; and

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

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 approves an assignment and assumption of lease between Myers Aviation Inc and Steve and Patty Myers (d/b/a
16 Myers Aviation Inc) for the ground lease encompassing 2,150 square feet of property at Wittman Regional Airport
17 pursuant to those terms as stated above. A complete copy of said assignment, attached hereto, is incorporated
18 herein by reference and made a part of this Resolution.
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21 Respectfully submitted by:

22 **AVIATION COMMITTEE**

23 Committee Vote: **5-0**

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

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26 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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Mark L Harris
Winnebago County Executive