

1 162-042021

2 **RESOLUTION: Authorize Execution of Airport Operator's Agreement and Lease Between**
3 **Basler Turbo Conversions LLC d/b/a Basler Flight Service and**
4 **Winnebago County**

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

8 **WHEREAS**, Basler Flight Service desires to continue leasing land, aircraft and vehicle parking areas, hangar
9 and office space at the Wittman Regional Airport for a twenty (20) year period, with rent to be established at
10 \$8,802.40 per month plus sales tax during the initial term of the lease; increased after every three-year period by the
11 increase in Consumer Price Index for all Urban Consumers (CPI-U) for the past three years; and

12 **WHEREAS**, said lease would run from June 1, 2021, through May 31, 2041; and

13 **WHEREAS**, said lease would cancel and supersede the prior lease; and

14 **WHEREAS**, the Aviation Committee believes that said lease is in the best interests of Winnebago County
15 and approved said lease on April 7, 2021.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves an
18 Airport Operator's Agreement and Lease between Winnebago County and Basler Turbo Conversions LLC d/b/a
19 Basler Flight Service at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said
20 lease is attached and incorporated herein by reference as a part of this Resolution and available upon request from
21 the Wittman Regional Airport Manager.

24 Respectfully submitted by:
25 **AVIATION COMMITTEE**

27 Committee Vote: **4-0**

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

32 Approved by the Winnebago County Executive this ____ day of _____, 2021.

34 _____
35 Jon Doemel
36 Winnebago County Executive
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