

**RESOLUTION: Authorize Execution of Airport Lease Between Katherine Stanis and Winnebago County**

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

**WHEREAS**, Katherine Stanis desires to continue leasing Hangar L809-B at the Wittman Regional Airport for a three (3) year period, with rent to be established at \$353.17 per month plus sales tax during the first year of the lease; \$353.17 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year during the second year of the lease; and the monthly rate in year two plus the CPI-U for year two and sales tax during the third year of the lease; and

**WHEREAS**, said lease would run from February 1, 2021, through January 31, 2024; and

**WHEREAS**, the Aviation Committee believes that said lease is in the best interests of Winnebago County and approved said lease on March 3, 2021; and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves a three (3) year lease between Winnebago County and Katherine Stanis for Hangar L809-B at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said lease is attached and incorporated herein by reference as a part of this Resolution and available upon request from the Wittman Regional Airport Manager.

Respectfully submitted by:

**AVIATION COMMITTEE**

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2021.

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Jon Doemel  
Winnebago County Executive