

RESOLUTION: Authorize Execution of Airport Ground Lease Between Winnebago County and Ben Jacobs

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Ben Jacobs, an existing tenant of Wittman Regional Airport, desires to enter into a new ground lease agreement at Wittman Regional Airport to construct a new aircraft storage hangar and associated improvements; and

WHEREAS, the cost of all improvements and maintenance thereof shall be borne by Ben Jacobs; and

WHEREAS, the initial term of said lease shall begin on June 1, 2021 and end on May 31, 2041, followed by two option terms of ten years each thereafter; and

WHEREAS, rent is established at \$819.20 annually during the first three years of the lease; and increased each subsequent three-year period by the increase in Consumer Price Index for all Urban Consumers (CPI-U) over the prior three-year period; and

WHEREAS, the Aviation Committee believes that said ground lease agreement is in the best interests of Winnebago County and has approved said lease.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a ground lease agreement with Ben Jacobs encompassing 5,120 square feet of bare aeronautical use land adjacent to Taxiway Hotel at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said ground lease is attached and incorporated herein by reference as a part of this Resolution.

Respectfully submitted by:

AVIATION COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority.**

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

Jonathan Doemel
Winnebago County Executive