

1 265-092023

2 **RESOLUTION: Approve Ground Lease between ODL Investments, LLC and Winnebago**  
3 **County for Aircraft Storage**

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

7 **WHEREAS**, ODL Investments, LLC desires to enter into a ground lease with Winnebago County for aircraft  
8 storage; and

9 **WHEREAS**, Lee Beverage has been a long-time tenant at Wittman Regional Airport.; and

10 **WHEREAS**, ODL Investments, LLC intends to purchase the hangar currently owned by Lee Beverage at  
11 Wittman Regional Airport; and

12 **WHEREAS**, the ground lease shall run for a period of twenty (20) years, from October 1, 2023 to September  
13 30, 2043; and

14 **WHEREAS**, ODL Investments, LLC agrees to pay Winnebago County \$1,140.00 per year for the ODL  
15 Investments, LLC Hangar and with an increase adjusted by the percentage change in CPI-U on the anniversary of  
16 the agreement at each three (3) year interval.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 approves execution by the Winnebago County Executive and Winnebago County Clerk of a Ground Lease between  
19 ODL Investments, LLC and Winnebago County for aircraft storage.  
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22 *Fiscal Note: (\$1,140 per year for the first 3 years, subject to CPI-U adjustment after 3 years.)*  
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24 Respectfully submitted by:

25 **AVIATION COMMITTEE**

26 Committee Vote: **4-0**

27 Vote Required for Passage: **Majority of Members Present**

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29 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2023.  
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31 \_\_\_\_\_  
32 Jonathan D. Doemel  
33 Winnebago County Executive  
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