

1 **296-032022**

2 **RESOLUTION: Approve Ground Lease between Volatus Infrastructure, LLC and**
3 **Winnebago County**

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

7 **WHEREAS**, Volatus Infrastructure, LLC desires to enter into a ground lease with Winnebago County
8 permitting Volatus Infrastructure, LLC to construct certain improvements at Wittman Regional Airport; and

9 **WHEREAS**, Volatus Infrastructure, LLC intends to construct an Electric Vertical Takeoff and Landing
10 (eVTOL) site at Wittman Regional Airport; and

11 **WHEREAS**, said Agreement shall be for a period of twenty (20) years, from April 1, 2022, through March 31,
12 2042; and

13 **WHEREAS**, Volatus Infrastructure, LLC agrees to pay Winnebago County \$1,332.16 per year, with an
14 increase equal to the change in CPI-U at the end of each three-year interval.

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16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Ground
18 Lease Agreement between Volatus Infrastructure, LLC and Winnebago County for the purpose of constructing
19 eVTOL improvements at Wittman Regional Airport.

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21 **Fiscal Note:** This agreement will produce revenue of approximately \$1,332.16 in 2022, which is additional revenue
22 than what is included in the approved 2022 budget, and similar amounts adjusted for inflation in the remaining years
23 of the lease.

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

27 Committee Vote: **5-0**

28 Respectfully submitted by:
29 **PERSONNEL & FINANCE COMMITTEE**

30 Committee Vote: **4-0**

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

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34 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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36 _____
37 Jonathan D. Doemel
38 Winnebago County Executive
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