1 016-42014 **Authorize Execution of Airport Lease Between Janie Gee Aviation Inc RESOLUTION:** 2 and Winnebago County 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, Janie Gee Aviation Inc desires to lease Building I-2 at the Wittman Regional Airport for a three 7 (3) year period, with rent to be established at \$813.14 per month plus sales tax during the first year of the lease; 8 \$813.14 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year 9 during the second year of the lease; and the monthly rate in year two plus the CPI-U for year two and sales tax 10 during the third year of the lease; and 11 WHEREAS, said lease would run from February 1, 2014, through January 30, 2017; and 12 WHEREAS, the Aviation Committee believes that said lease is in the best interests of Winnebago County 13 and approved said lease on February 12, 2014. 14 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 Janie Gee Aviation Inc for Building 1-2 at Wittman 15 16 Regional Airport pursuant to those terms as stated above. A complete copy of said lease is available upon request 17 from the Wittman Regional Airport Manager and incorporated herein by reference as a part of this Resolution. 18 Respectfully submitted by: 19 **AVIATION COMMITTEE** 20 Committee Vote: 4-0 21 Vote Required for Passage: Majority of Those Present 22 Approved by the Winnebago County Executive this _____ day of ______, 2013. 23 24 25 26 Mark L Harris 27 Winnebago County Executive

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