

1 128-122012

2 **RESOLUTION: Authorize Execution of Ground Lease Between Winnebago County and**  
3 **Lee Beverage Company (Wittman Regional Airport)**  
4

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

6 **WHEREAS**, Lee Beverage Company desires to lease 4,000 square feet at Wittman Regional Airport for the  
7 term commencing November 1, 2012, and ending on October 31, 2017, with the lessee having an option to renew  
8 the lease for three additional terms of five years each; and

9 **WHEREAS**, such grounds shall be leased, during the initial term, at a rate of \$.15 per square foot per year,  
10 or \$600, whichever is greater; and

11 **WHEREAS**, primary use of the premises shall be for aircraft storage; and

12 **WHEREAS**, said lease is similar to other airport storage leases executed in relationship to Wittman Regional  
13 Airport.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
15 authorizes the execution of a lease agreement between Lee Beverage Company and Winnebago County at Wittman  
16 Regional Airport for an additional five year term, commencing on November 1, 2012, and ending on October 31,  
17 2017, pursuant to those terms stated above. (A copy of the lease may be obtained upon request to the Airport  
18 Director.)

19

20 Respectfully submitted by:

21 **AVIATION COMMITTEE**

22 Committee Vote: **3-0**

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

24

25 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2012.

26

27

28

29

---

Mark L Harris  
Winnebago County Executive