1 194-42013 **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 L809-C at Wittman Regional Airport for a three 7 (3)-year period, with rent to be established at \$369.17 per month plus sales tax during the first year of the lease, 8 \$380.25 plus sales tax during the second year of the lease, and \$390.66 plus sales tax during the third year of the 9 lease; and 10 WHEREAS, said lease would run from February 1, 2013, through January 30, 2016; and WHEREAS, the Aviation Committee believes that said lease is in the best interests of Winnebago County 11 12 and has approved said lease. 13 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 14 approves a three (3)-year lease between Winnebago County and Janie Gee Aviation Inc for Building L809-C at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said lease is available upon 15 request from the Wittman Regional Airport Manager and incorporated herein by reference as a part of this 16 17 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

Resolution Number: 194-42013 Page 1