

2     **RESOLUTION:    Authorize Execution of Airport Lease Between Janie Gee Aviation Inc**  
3                            **and Winnebago County**

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

1               **WHEREAS**, the Aviation Committee believes that said lease is in the best interests of Winnebago County  
2    and has approved said lease.

18 Respectfully submitted by:

20 Committee Vote: **4-0**

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23 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2013.

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26 Mark L Harris  
27 Winnebago County Executive