

1 **236-112015**

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3 **RESOLUTION: Authorize Execution of Lease Between Winnebago County and State of**
4 **Wisconsin, Department of Administration for Hangar Lease at Wittman**
5 **Regional Airport**
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
8

9 **WHEREAS**, in 1991 Winnebago County constructed a hangar and adjoining offices at Wittman
10 Regional Airport to house aircraft registered to the Wisconsin Department of Natural Resources (DNR);
11 and

12 **WHEREAS**, in 1991 Winnebago County entered into a lease agreement with the State of
13 Wisconsin, Department of Administration, to lease said 6,000 square foot hangar, 5,000 square foot
14 apron and 30,000 square foot lot for an initial 5-year period, with four (4) additional five (5) year renewal
15 options with no increase in lease fees over the twenty-five year period; and

16 **WHEREAS**, the current agreement for the hangar leased to the State of Wisconsin, Department
17 of Administration, expires on December 31, 2015; and

18 **WHEREAS**, Wittman Regional Airport and the State of Wisconsin, Department of Administration,
19 have reached an agreement for a new lease agreement for the DNR aircraft; and

20 **WHEREAS**, the new lease represents a ten percent (10%) increase in lease fees, and consists of
21 an initial five (5) year period, with two (2) additional five (5) year options to renew, with no increase in the
22 lease fee over the fifteen (15) year period.

23
24 **NOW THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it
25 hereby authorizes the Winnebago County Executive to execute a lease agreement between Wittman
26 Regional Airport (Winnebago County) and the State of Wisconsin, Department of Administration, pursuant
27 to the terms listed above and as outlined in the Gross Lease, attached hereto and made part of this
28 resolution.

29 Respectfully submitted by:

30 **AVIATION COMMITTEE**

31 Committee Vote: **4-0**

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

34
35 Approved by Winnebago County Executive this _____ day of _____, 2015.
36

37 _____
38 Mark L. Harris
39 County Executive