

1 274-102013

2 **RESOLUTION: Authorize Execution of Airport Hangar Lease Between Wittman Regional**
3 **Airport and Tim Johnson and Tracy Noack**
4

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

6 **WHEREAS**, Tim Johnson and Tracy Noack desire to enter into an airport hangar lease with Winnebago
7 County for a three (3)-year period commencing on October 1, 2013, for the rental of Hangar 809C at the following
8 rate:

9 First year: \$369.17 / month

10 Second year: \$380.25 / month

11 Third Year: \$390.66 / month;

12 and

13 **WHEREAS**, your undersigned Committee believes that said proposed lease is fair and that execution of said
14 lease would be in the best interests of Winnebago County.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves execution of an airport hangar lease between Wittman Regional Airport and Tim Johnson and Tracy Noack
17 for a term of three (3) years commencing on October 1, 2013, pursuant to those provisions as provided in the
18 proposed lease agreement, a copy of which may be obtained from the Airport Director or the Winnebago County
19 Corporation Counsel's Office. Said lease is incorporated by reference as part of this Resolution.

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the
21 Winnebago County Executive and the Winnebago County Clerk to execute said lease.

22

23 Respectfully submitted by:

24 **AVIATION COMMITTEE**

25 Committee Vote: **5-0**

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

27

28 Approved by the Winnebago County Executive this ____ day of _____, 2013.

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Mark L Harris
Winnebago County Executive