

1 71-062022

2 **RESOLUTION: Approve Ground Lease between Felix Auto & Tire, LLC and Winnebago**
3 **County**

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

7 **WHEREAS**, Felix Auto & Tire, LLC desires to enter into a ground lease with Winnebago County permitting
8 Felix Auto & Tire, LLC to construct certain improvements at Wittman Regional Airport; and

9 **WHEREAS**, Felix Auto & Tire, LLC intends to construct a private-use hangar with aircraft apron at Wittman
10 Regional Airport; and

11 **WHEREAS**, said Agreement shall be for a period of twenty (20) years, from July 1, 2022, through June 30,
12 2042 with two (2) Ten-year options for a total of 40 years; and

13 **WHEREAS**, Felix Auto & Tire, LLC agrees to pay Winnebago County \$1,787.04 per year, with an increase
14 equal to the change in Consumer Price Index for All Urban Consumers (CPI-U) at the end of each three-year interval.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Ground
17 Lease Agreement between Felix Auto & Tire, LLC and Winnebago County for the purpose of constructing a private
18 hangar at Wittman Regional Airport.
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21 **Fiscal Impact:** *During the initial ten-year term of the lease the County will receive revenue in the amount of \$17,870*
22 *plus consumer price index adjustments.*
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24 Respectfully submitted by:

25 **AVIATION COMMITTEE**

26 Committee Vote: **5-0**

27 Respectfully submitted by:

28 **PERSONNEL & FINANCE COMMITTEE**

29 Committee Vote: **5-0**

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

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33 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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Jonathan D. Doemel
Winnebago County Executive