

1 **381-22010**

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3 **RESOLUTION: Authorize Execution of Airport Lease**
4 **Between Janie Gee Aviation,**
5 **Incorporated and Winnebago County**

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

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9 **WHEREAS,** Janie Gee Aviation, Incorporated desires to lease Building L 809-C at the
10 Winnebago County Airport for a three (3) year period, with rent to be established at \$337.84 per
11 month plus sales tax during the first year of the lease; \$347.98 plus sales tax during the second
12 year of the lease and \$358.42 plus sales tax during the third year of the lease; and

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14 **WHEREAS,** said lease would run from February 1, 2010 through January 30, 2013; and

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16 **WHEREAS,** the Aviation Committee believes that said lease is in the best interest of
17 Winnebago County and has approved said lease.

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors
20 that it hereby approves a three (3) year lease between Winnebago County and Janie Gee
21 Aviation, Incorporated for Building L 809-C at the Winnebago County Airport pursuant to those
22 terms as stated above. A complete copy of said lease is available upon request from the Wittman
23 Regional Airport Manager and is incorporated, by reference, as part of this resolution..
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27 Submitted by:

28 **AVIATION COMMITTEE**

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37 Committee Vote:

38 **5-0**

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40 Vote Requirement for Passage:

41 **Majority of those present**

42
43 Approved by Winnebago County Executive this _____ day of _____, 2010

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45 _____
46 Mark L. Harris
47 County Executive
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