

1 019-052020

2 **RESOLUTION: Authorize Execution of Airport Ground Lease Between Winnebago**  
3 **County and Dennis Moehn**  
4

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

6 **WHEREAS**, Dennis Moehn, an existing tenant of Wittman Regional Airport, desires to enter into a new  
7 ground lease agreement at Wittman Regional Airport to construct a new aircraft storage hangar and associated  
8 improvements; and

9 **WHEREAS**, the cost of all improvements and maintenance thereof shall be borne by Lessee; and

10 **WHEREAS**, the initial term of said lease shall begin on June 1, 2020, and end on May 31, 2020, followed by  
11 three option terms of ten (10) years each thereafter; and

12 **WHEREAS**, the Aviation Committee believes that said ground lease agreement is in the best interests of  
13 Winnebago County and has approved said lease.

14 **WHEREAS**, the Personnel and Finance Committee believes that said ground lease agreement is in the best  
15 interests of Winnebago County and has approved said lease.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
17 approves a ground lease agreement between Winnebago County and Dennis H. Moehn to construct a new aircraft  
18 storage hangar and associated improvements, encompassing 7,350 square feet of bare aeronautical use land  
19 adjacent to Taxiway Kilo at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of  
20 said ground lease is available upon request from the Wittman Regional Airport Manager.  
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23 Respectfully submitted by:

24 **AVIATION COMMITTEE**

25 Committee Vote: **4-0**

26 Respectfully submitted by:

27 **PERSONNEL & FINANCE COMMITTEE**

28 Committee Vote: **4-0**

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

30  
31 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.

32  
33 \_\_\_\_\_  
34 Mark L Harris  
35 Winnebago County Executive