

1 083-112018

2 **RESOLUTION: Authorize Execution of Airport Agricultural Permit Between the**
3 **Experimental Aircraft Association and Winnebago County**

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

7 **WHEREAS**, the Experimental Aircraft Association desires to lease certain parcels of land for agricultural
8 cultivation purposes at Wittman Regional Airport for a three (3)-year period, with rent to be established at \$14,175
9 annually during the term of the Agreement; and

10 **WHEREAS**, said permit to lease the parcels would be in effect from January 1, 2019, through December 31,
11 2021; and

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

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute a three (3)-year Airport
17 Agricultural Permit between Winnebago County and the Experimental Aircraft Association to lease certain parcels of
18 land at Wittman Regional Airport for agricultural purposes pursuant to those terms stated above.

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20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a complete copy of said
21 permit is attached hereto and is made a part of this Resolution and incorporated herein by reference.

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24 Respectfully submitted by:
25 **AVIATION COMMITTEE**

26 Committee Vote: **5-0**

27 Respectfully submitted by:
28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

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

31

32 Approved by the Winnebago County Executive this ____ day of _____, 2018.

33

34 _____
35 Mark L Harris
36 Winnebago County Executive