

1 **CORRECTED** - 104-112020 109-122020

2 **RESOLUTION: Authorize Execution of Airport Ground Lease Assignment for Sonex**
3 **Aircraft Between Jeremy, LLC and Betty, LLC**
4

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

6 **WHEREAS**, Jeremy, LLC desires to assign its interest in a ground lease agreement at Wittman Regional
7 Airport to Betty, LLC; and

8 **WHEREAS**, the existing lease agreement was executed on August 1, 2004, and including all option terms,
9 expires on July 31, 2044; and

10 **WHEREAS**, the existing lease agreement was assigned from Betty R. Monnett to Jeremy, LLC and Betty,
11 LLC on February 28, 2007; and

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

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 approves an assignment and assumption of lease between Jeremy, LLC and Betty, LLC for the ground lease
16 encompassing 11,620 square feet of property at Wittman Regional Airport pursuant to those terms as stated above.
17 A complete copy of said assignment is available upon request from the Wittman Regional Airport Manager and
18 incorporated herein by reference and made a part of this Resolution.
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21 **Fiscal Note:** There is no fiscal impact for this assignment.

22 Respectfully submitted by:

23 **AVIATION COMMITTEE**

24 Committee Vote: **5-0**

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

26

27 Approved by the Winnebago County Executive this ____ day of _____, 2020.

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Mark L Harris
Winnebago County Executive