

1     **143-052019**

2     **RESOLUTION:     Authorize Execution of Airport Ground Lease Assignment Between**  
3                             **Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)**  
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5     **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6             **WHEREAS**, Myers Aviation Inc desires to assign its interest in a ground lease agreement at Wittman  
7     Regional Airport to Steve and Patty Myers (d/b/a Myers Aviation Inc); and

8             **WHEREAS**, the existing lease agreement was executed on May 3, 1994, and including all option terms  
9     expires on November 30, 2043; and

10            **WHEREAS**, your undersigned Committee believes that said assignment is in the best interests of  
11     Winnebago County and has approved said assignment.

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13            **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
14     approves an assignment and assumption of lease between Myers Aviation Inc and Steve and Patty Myers (d/b/a  
15     Myers Aviation Inc) for the ground lease encompassing 20,000 square feet of property at Wittman Regional Airport  
16     pursuant to those terms as stated above. A complete copy of said assignment, attached hereto, is incorporated  
17     herein by reference and made a part of this Resolution.

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20   Respectfully submitted by:  
21   **AVIATION COMMITTEE**

22     Committee Vote: **5-0**  
23     Vote Required for Passage: **Majority of Those Present**

24             Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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26   \_\_\_\_\_  
27   Mark L Harris  
28   Winnebago County Executive