

1 143-52017

2 **RESOLUTION: Authorize Execution of Airport Lease Between Janie Gee Aviation Inc**  
3 **and Winnebago County**  
4

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

6 **WHEREAS**, Janie Gee Aviation Inc desires to lease Building 1-2 at Wittman Regional Airport for a three (3)  
7 year period, with rent to be established at \$837.84 per month plus sales tax during the first year of the lease, \$837.89  
8 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year in the  
9 second year of the lease, and the monthly rate in year 2 plus the CPI-U for year 2 plus tax in the third year of the  
10 lease; and

11 **WHEREAS**, said lease would run from February 1, 2017, through January 30, 2020; and

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

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
15 approves a three (3) year lease between Winnebago County and Janie Gee Aviation Inc for Building 1-2 at Wittman  
16 Regional Airport pursuant to those terms as stated above. A complete copy of said lease is available upon request  
17 from the Wittman Regional Airport Manager and incorporated herein by reference as a part of this Resolution.  
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19 Respectfully submitted by:

20 **AVIATION COMMITTEE**

21 Committee Vote: **5-0**

22 Vote Required for Passage: **Majority of Those Present**  
23

24 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.  
25

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