

1 **254-122019**

2

3 **RESOLUTION: Authorize the Wittman Regional Airport to Accept Additional Land Rental**
4 **Revenue for Fiscal Year 2019 from the Experimental Aircraft Association (EAA) in**
5 **the Amount of \$116,603, and Appropriate the Funds to Capital Outlay to Begin**
6 **Design Work on Hangar Re-Development**

7

8

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

10 **WHEREAS**, the existing land lease agreement between Winnebago County and the Experimental Aircraft
11 Association (EAA) was previously identified as being outdated and antiquated; and

12 **WHEREAS**, Amendment #2 to the current lease was negotiated and approved by both parties; and

13 **WHEREAS**, in aggregate, EAA's rent due to Winnebago County under the amended lease will increase from
14 \$113,500 to \$230,103 annually, effective January 1, 2019, resulting in an additional \$116,603 annually; and

15 **WHEREAS**, this additional land rental revenue will be paid retroactively for fiscal year 2019; and

16 **WHEREAS**, the additional revenues will be used to begin design work on a hangar re-development project.

17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the Wittman Regional Airport to accept additional land rental revenue for fiscal year 2019 from EAA in the
20 amount of \$116,603, and appropriate the funds to capital outlay to begin design work on hangar re-development.

21

22 **Fiscal Impact:** No fiscal impact. The additional rental revenue will cover the additional capital outlay expenditures.

23

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: **Two-Thirds of Membership**

31

32 Approved by the Winnebago County Executive this ____ day of _____, 2019.

33

34

35

36

Mark L Harris
Winnebago County Executive