

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

4  
5  
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Janie Gee Aviation Inc. desires to lease Building I-2 at Wittman Regional Airport for a three (3)-  
8 year period, with rent to be established as follows: \$892.67 per month plus sales tax during the first year of the  
9 lease; \$892.67 plus sales tax and the year one average Consumer Price Index for all Urban Consumers (CPI-U) rate  
10 for the second year of the lease; and the year two monthly rate plus sales tax and the year two CPI-U rate for the  
11 third year of the lease; and

12 **WHEREAS**, said lease would be effective from February 1, 2020, through January 31, 2023; and

13 **WHEREAS**, the Aviation Committee believes that said lease is in the best interests of Winnebago County  
14 and approved said lease on February 12, 2020.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
16 authorizes a three (3)-year lease agreement between Janie Gee Aviation Inc. for Building I-2 at Wittman Regional  
17 Airport pursuant to those terms as stated above.  
18

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that said lease agreement is  
20 incorporated herein by reference and made a part of this Resolution.  
21

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a complete copy of said  
23 lease agreement is available upon request from the Wittman Regional Airport Director.  
24

25  
26  
27 Respectfully submitted by:  
28 **AVIATION 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 \_\_\_\_\_, 2020.  
33

34 \_\_\_\_\_  
35 Mark L Harris  
36 Winnebago County Executive