

1 222-102015

2 **RESOLUTION: Authorize Execution of Airport Facilities Use Agreement Between**
3 **Wittman Regional Airport and Oshkosh Corporation**
4

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

6 **WHEREAS**, Oshkosh Corporation desires to enter into an Airport Facilities Use Agreement with
7 Winnebago County for a three (3) year period commencing on November 1, 2015, for the use of taxiways
8 for testing trucks at the rate of \$165.00 per hour; and
9

10 **WHEREAS**, your undersigned Committee believes that said proposed lease is fair and that
11 execution of said lease would be in the best interest of Winnebago County.
12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it
14 hereby approves execution of an Airport Facilities Use Agreement between Wittman Regional Airport and
15 Oshkosh Corporation for a three (3) year term pursuant to those provisions as provided in the proposed
16 lease agreement, a copy of which may be obtained from the Airport Director or the Winnebago County
17 Corporation Counsel’s office. Said lease is incorporated by reference as part of this resolution.
18

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute said lease.
21

22 Respectfully submitted by:

23 **Aviation COMMITTEE**

24 Committee Vote: **5-0**
25
26

27 Vote Required for Passage: **Majority of those present**
28

29 Approved by the Winnebago County Executive this _ day of _____,
30 2015.
31

32 _____
33 Mark L Harris
34 Winnebago County Executive