

AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE DANE COUNTY REGIONAL AIRPORT OCCUPIED BY THE TRANSPORTATION SECURITY ADMINISTRATION

The Transportation Security Administration (“TSA”) conducts baggage and passenger screening at Dane County Regional Airport (“DCRA”). Federal law requires airports to provide TSA with rent-free space in which to perform its screening activities, but provides that airport’s may be reimbursed for the cost of ancillary space used by TSA staff. DCRA and TSA have negotiated a lease for 1528 square feet of space in the Airport Terminal to be used by TSA for offices, storage, and a break area. The lease is for a 10 year term, with an initial rent set at \$40.59 per square foot, including electricity for lighting and wall outlets. The lease provides that the rent will thereafter be adjusted at the beginning of each calendar year based upon DCRA fees and charges approved annually in the Dane County budget.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute a lease with the United States of America for space in the terminal at DCRA used by TSA, as set forth above. Further, the Airport Director is authorized to execute associated documents that may be required to carry out the terms of the foregoing lease with the federal government.