

Dane County

Legislation Details

File #: 2016 RES- Version: 1 Name:

214

Type: Resolution Status: Passed

File created: 8/16/2016 In control: County Board
On agenda: Final action: 12/27/2017

Title: APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING

LEASE OF AMERICAN AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: PAUL RUSK, DAVE de FELICE, MAUREEN McCARVILLE, DENNIS O'LOUGHLIN, ANDREW

SCHAUER

Indexes:

Code sections:

Attachments: 1. 2016 RES-214, 2. 2016 RES-214 Fiscal Note, 3. American Operating Agreement EXHIBIT B-1b for

attach, 4. American Operating Agreement EXHIBIT B-2b for attach, 5. American Operating Agreement

Second Amendment 2017 for attach, 6. 2016 RES-214 CONTRACT #10461B

Date	Ver.	Action By	Action	Result
12/27/2017	1	County Executive	signed	
12/21/2017	1	County Board	adopted	Pass
12/11/2017	1	Personnel & Finance Committee	recommended for approval	Pass
10/25/2016	1	Public Works & Transportation Committee	recommended for approval	Pass
10/19/2016	1	Airport Commission	recommended for approval	Pass
8/19/2016	1	County Board	referred	
8/19/2016	1	County Board	referred	
8/19/2016	1	County Board	referred	