

2024 RES-321

**AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND
TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE
DANE COUNTY REGIONAL AIRPORT**

American Airlines, Inc. (“Airline”) presently conducts operations at the Dane County Regional Airport pursuant to the Scheduled Airline Operating Agreement and Terminal Building Lease of American Airlines, Inc. (the “Lease Agreement”), which has continued on a month-to-month basis since January 1, 2021. Dane County and Airline have agreed to formally extend the Lease Agreement through December 31, 2025 to align the Lease Agreement’s terms with other signatory air carriers operating at the Airport. All other terms of the Lease Agreement will remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Fourth Amendment of Operating Agreement and Terminal Building Lease of American Airlines, Inc., as set forth above.