

**AUTHORIZING EXECUTION OF A SCHEDULED AIRLINE OPERATING
AGREEMENT AND TERMINAL BUILDING LEASE WITH SUN COUNTRY AIRLINES**

-DANE COUNTY REGIONAL AIRPORT-

Signatory airlines providing scheduled passenger air service at the Dane County Regional Airport (the "Airport") each lease space in the Airport Terminal Building and operate under the provisions of a Scheduled Airline Operating Agreement and Terminal Building Lease (the "Operating Agreement"). In September 2018, MN Airlines, LLC d/b/a Sun Country Airlines ("Sun Country) intends to initiate air service at the Airport serving Tampa and Fort Meyers, Florida, and seeks to enter into an Operating Agreement setting forth the terms and conditions under which it will lease exclusive, common and shared space in the Airport Terminal and conduct its operations at the Airport through the end of 2018.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a the Scheduled Airline Operating Agreement and Terminal Building Lease pursuant to which Sun Country Airlines will lease space in the Airport Terminal Building and offer air service at the Dane County Regional Airport, as set forth above.