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**2024 RES-194**

**APPROVING AMENDMENTS TO AIR CARGO GROUND LEASE WITH PREFERRED  
DEVELOPMENT MADISON, LLC AND CARGO AIRLINE OPERATING AGREEMENT WITH  
FEDERAL EXPRESS CORPORATION**

Federal Express Corporation (“FedEx”) operates out of the Dane County Regional Airport (“Airport”) as a signatory commercial air cargo carrier under its Cargo Airline Operating Agreement with Dane County (Contract No. DCRA 2021-02). FedEx subleases the facilities out of which it operates from Preferred Development Madison, LLC (“Preferred Development”), who leases the land from Dane County under Lease No. DCRA 2020-03. To accommodate FedEx’s growing operations, FedEx seeks to expand its assigned ramp space. FedEx, Preferred Development, and the Airport negotiated amendments to their respective agreements to add 65,837.5 square feet of the ramp to FedEx’s assigned ramp space that was previously ramp space FedEx was allowed to use but subject to a duty to vacate. The amendments will also provide FedEx with 64,360 square feet of new ramp space it may use subject to the same duty to vacate. Airport staff have determined that approval of the requested amendments is in Dane County’s best interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County amendments to an Air Cargo Ground Lease with Preferred Development Madison, LLC and a Cargo Airline Operating Agreement with Federal Express Corporation at the Dane County Regional Airport, as set forth above.