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2019 RES-334

**APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND
TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC.
LEASE NO. DCRA 2010-01**

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 is presently extended on a month to month basis. Dane County and Airline have agreed to amend the Lease Agreement to extend its term through December 31, 2020. Other than the extended expiration date, all terms of the Lease Agreement, as previously amended, shall remain unchanged.

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