

**AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE
CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT**

Smarte Carte, Inc. and the Dane County Regional Airport have negotiated a lease under which Smarte Carte, Inc. will lease space in the Airport terminal for eight massage chairs. Under the terms of the five year non-exclusive lease, Smarte Carte will be responsible for all aspects of the ownership, installation, operation, management, and maintenance of the massage chairs located in the Airport terminal. Smarte Carte will pay rent in the amount of 12.5 % of the gross proceeds earned from its operation of the Airport massage chair concession.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute a lease pursuant to which Smarte Carte, Inc. will operate a massage chair concession service at the Dane County Regional Airport, as set forth above.