

**DANE COUNTY
POLICY AND FISCAL NOTE**

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|--|-------------------------------------|--|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. <input type="text"/> |
| Sponsor: Rusk | | Resolution No. 2019 RES-334 |
| Vote Required: | | Ordinance Amendment No. <input type="text"/> |
| Majority <input checked="" type="checkbox"/> | Two-Thirds <input type="checkbox"/> | |

Title of Resolution or Ord. Amd.:

APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC.

Policy Analysis Statement:

Brief Description of Proposal -

Dane County has negotiated an agreement with American Airlines, Inc. for a two year extension to the amended Scheduled Airline Operating Agreement and Terminal Building Lease pursuant to which American Airlines, Inc. ("American") presently conducts operations at the Dane County Regional Airport.

Current Policy or Practice -

The amended Scheduled Airline Operating Agreement and Terminal Building Lease under which American provides scheduled air carrier service at the Airport expired December 31, 2018, and has been extended on a month to month basis since that date.

Impact of Adopting Proposal -

The airline operating agreement is extended to December 31, 2020 under the current terms and conditions.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

N/A

Expenditure/Revenue Changes:

| | Current Year | | Annualized | | | Current Year | | Annualized | |
|-----------------------|--------------|----------|------------|----------|-------------------|--------------|----------|------------|----------|
| | Increase | Decrease | Increase | Decrease | | Increase | Decrease | Increase | Decrease |
| Expenditures - | | | | | Revenues - | | | | |
| Personal Services | | | | | County Taxes | | | | |
| Operating Expenses | | | | | Federal | | | | |
| Contractual Services | | | | | State | | | | |
| Capital | | | | | Other | | | | |
| Total | \$0 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

None

Prepared By:

| | | |
|-----------------------------|--------------------------|-----------------|
| Agency: Airport | Division: Administration | Phone: 246-3384 |
| Prepared by: Rick Fairchild | Date: 10/31/2019 | Phone: 246-3391 |
| Reviewed by: Gene Meyers | Date: 10/31/2019 | |