

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|  |                                 |  |
|--|---------------------------------|--|
| <input checked="" type="checkbox"/> Original                                     | <input type="checkbox"/> Update | Substitute No. <input type="text"/>          |
| Sponsor: Supervisor Rusk   |                                 | Resolution No. 2019 RES-518                  |
| 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 FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.  
-DANE COUNTY REGIONAL AIRPORT-**

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County has negotiated an agreement with United Airlines, Inc. to amend the lease agreement to add 42 square feet of exclusive-use space in the inbound baggage tunnel to be used for the location of a freezer for the Airline's use in its operations at DCRA. All other terms of the lease agreement, as previously amended, shall remain unchanged.

Current Policy or Practice -

The space is not currently rented for exclusive use by any DCRA tenant.

Impact of Adopting Proposal -

The airline operating agreement is amended to add 42 square feet of exclusive-use space.

**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 |
| <b>Expenditures -</b> |              |          |            |          | <b>Revenues -</b> |              |          |            |          |
| Personal Services     |              |          |            |          | County Taxes      |              |          |            |          |
| Operating Expenses    |              |          |            |          | Federal           |              |          |            |          |
| Contractual Services  |              |          |            |          | State             |              |          |            |          |
| Capital               |              |          |            |          | Other             | \$1,211      |          | \$1,211    |          |
| Total                 | \$0          | \$0      | \$0        | \$0      | Total             | \$1,211      | \$0      | \$1,211    | \$0      |

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

|                             |                          |                 |
|-----------------------------|--------------------------|-----------------|
| Agency: Airport             | Division: Administration | Phone: 246-3384 |
| Prepared by: Rick Fairchild | Date: 2/12/2020          | Phone: 246-3391 |
| Reviewed by: Gene Meyers    | Date: 2/12/2020          |                 |