

Res 334

Dane County Contract Cover Sheet

Dept./Division	Airport/Administration
Vendor Name	AMERICAN AIRLINES, INC.
Vendor MUNIS #	11494
Brief Contract Title/Description	Extension of current airline operating agreement and terminal building lease. (DCRA 2010-01)
Contract Term	01/01/2019-12/31/2020
Total Contract Amount	\$ Rent and Fees per Dane County Ordinance

Contract # <small>Admin will assign</small>	10461C
Addendum	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input checked="" type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Other

Purchasing Authority	<input type="checkbox"/> \$10,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$36,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$36,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Org Code	Obj Code	Amount	\$
Req #	Org Code	Obj Code	Amount	\$
Year	Org Code	Obj Code	Amount	\$

Resolution	A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.			
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.			
	<input type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.			Res #
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.			Year
				334
				2019

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
MG	Received by DOA	11/13/19		
cu	Controller		11/14/19	
Qc	Purchasing	11/18/19	11/18/19	
CS	Corporation Counsel	11/15/19	11/18/19	
SL	Risk Management	11/14/19	11/14/19	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
Name	Rodney Knight, Airport Counsel	Name	Donna Robinson
Phone #	(608) 246-3388	Phone #	(682) 278-3659
Email	knight@msnairport.com	Email	donna.robinson@aa.com
Address	4000 International Lane Madison, WI 53704	Address	1 SKYVIEW DR MD 8E100 FORT WORTH, TX 76155

Certification: The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input checked="" type="checkbox"/>	Dane County Contract <u>with</u> modifications. The modifications have been reviewed by: Rodney Knight, Airport Counsel
<input type="checkbox"/>	Non-standard contract.

Contract Cover Sheet Signature

Department Approval of Contract		
Dept. Head / Authorized Designee	Signature	Date
	<i>Kimberly Jones</i>	11/11/19
	Printed Name	
Kimberly Jones, Airport Director		

Contracts Exceeding \$100,000 Major Contracts Review – DCO Sect. 25.11(3)

Director of Administration	Signature	Date
	Comments	
Corporation Counsel	Signature	Date
	Comments	

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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.

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

DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 2010-01

THIS THIRD AMENDMENT of Operating Agreement and Terminal Building Lease of American Airlines, Inc. (the "Third Amendment") is entered into by and between American Airlines, Inc. ("Airline"), a corporation organized under Delaware law, and Dane County ("County"), a Wisconsin quasi-municipal corporation, and shall be effective as of the date by which it is fully executed by both parties.

WITNESSETH:

WHEREAS Airline and County are parties to a Scheduled Airline Operating Agreement and Terminal Building Lease, identified as Dane County Lease No. DCRA-2010-01 (the "Agreement"), that has been amended to extend the term of the Agreement such that it expires on December 31, 2018, and to include a self service kiosk location in the exclusive space leased thereunder; and.

WHEREAS Airline and County desire to amend the Agreement to extend its term for two additional years.

NOW, THEREFORE, Airline and County agree as follows.

1. The Agreement, as amended, shall remain in full force and effect unchanged in any manner by this Third Amendment except for those changes expressly set forth herein.
2. The first sentence of Section 2.01 of the Lease Agreement is deleted in its entirety and replaced with the following:

This Agreement shall be effective January 1, 2010 and shall continue through December 31, 2020, subject to prior termination as provided in Article 12 herein.

SIGNATURE PAGE FOLLOWS

IN WITNESS OF THE FOREGOING, and with the intent to be bound thereby, the parties have executed this Third Amendment of Operating Agreement and Terminal Building Lease of American Airlines, Inc. on the dates set forth below.

FOR DANE COUNTY:

Joe Parisi
Dane County Executive

Date: _____

Scott McDonell
Dane County Clerk

Date: _____

FOR AMERICAN AIRLINES, INC.



*

* Christopher J. Collison

Director Real Estate

Date: 10/20/19

*Print Name and Title of Signing Officer