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**2014 RES- 471**

**AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING  
AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR  
SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY  
REGIONAL AIRPORT**

The existing Scheduled Airline Operating Agreement and Terminal Building Leases (Leases) under which Delta, American, United and Frontier (Airlines) provide scheduled service at the Dane County Regional Airport (Airport) expires December 31, 2014. The Airport and the Airlines have agreed to amend the existing Leases to extend the expiration date to December 31, 2016. All other terms and conditions are 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 an Amendment Extending the Term of Operating Agreement and Terminal Building Leases, with respect to each of the Airlines, adjusting the expiration date to December 31, 2016, as set forth above.