DANE COUNTY	___X___ Original _____ Update	Substitute No. _____
POLICY AND FISCAL NOTE	Sponsor: SUPERVISOR RUSK	Resolution No. _____ 2019 RES-170
	Vote Required:	Ordinance Amendment No. _____
Title of Resolution or Ord. Amd.:	Majority __X___ Two-Thirds ____	

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

Policy Analysis Statement:

Brief Description of Proposal -

This is a new lease between Smarte Carte, Inc. and Dane County.

Current Policy or Practice -

Dane County Regional Airport currently does not have a concession ageement for the operation of massage chairs.

Impact of Adopting Proposal -

Smarte Carte, Inc. will provide eight new chair units throughout the terminal building as an amenity to the traveling public and in return will pay DCRA 12.5% of the gross proceeds.

Fiscal Estimate:

Fiscal Effect (check all that apply) -		Budget Effect (check all that apply)	
	No Fiscal Effect	X	No Budget Effect
X	Results in Revenue Increase		Increases Rev. Budget
	Results in Expenditure Increase		Increases Exp. Budget
	Results in Revenue Decrease		Decreases Rev. Budget
	Results in Expenditure Decrease		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:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
Expenditures -	Increase	Decrease	Increase	Decrease	**Revenues -**	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	$200		$460	
Total	$0	$0	$0	$0	Total	$200	$0	$460	$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration		
Prepared by: Gene Meyers	Date: 07/17/19	Phone:	246-3391
Reviewed by: Kim Jones	Date: 07/17/19	Phone:	246-3390

014-34(Rev'd 11/06)