

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <input type="text"/>
Sponsor: Schauer		Resolution No. 2016 RES-155
Vote Required:		Ordinance Amendment No. <input type="text"/>
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH DELTA AIRLINES, INC. -DANE COUNTY REGIONAL AIRPORT-

Policy Analysis Statement:

Brief Description of Proposal -

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

Current Policy or Practice -

The Scheduled Airline Operating Agreement and Terminal Building Leases under which Delta provides scheduled service at the Airport expired December 31, 2014 and were subsequently extended to December 31, 2016 under Sub 1 2014 RES-471.

Impact of Adopting Proposal -

The airline operating agreements are extended to December 31, 2018 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:

The budget for 2017 will be developed under the assumption there will be no material financial changes to the terms of the agreements.

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: Doug Pickard	Date: 07/13/16	Phone: 246-3391
Reviewed by: Kim Jones	Date: 07/13/16	