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3 **2018 RES-414**

4 **APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND**
5 **TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC.**

6 DANE COUNTY REGIONAL AIRPORT
7 LEASE NO. DCRA 2010-03
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10 Delta Airlines, Inc. ("Airline") presently conducts operations at the Dane
11 County Regional Airport pursuant to the Scheduled Airline Operating Agreement
12 and Terminal Building Lease of Delta Airlines, Inc. (the "Lease Agreement"),
13 which expires December 31, 2018. Dane County and Airline have agreed to
14 amend the Lease Agreement to extend its term for two additional years, until
15 December 31, 2020. Other than the extended expiration date, all terms of the
16 Lease Agreement, as previously amended, shall remain unchanged.
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18 NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive
19 and the Dane County Clerk are hereby authorized to execute on behalf of Dane
20 County a Fifth Amendment of Operating Agreement and Terminal Building Lease
21 of Delta Airlines, Inc., as set forth above.
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