

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. 2018 RES-260 _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH SUN COUNTRY AIRLINES

Policy Analysis Statement:

Brief Description of Proposal -

Sun Country Airlines will provide air service from the Dane County Regional Airport and desires to execute a Scheduled Airline Operating Agreement and Terminal Building Lease. This agreement designates them as a signatory carrier which allows them to pay fees based on the agreement rather than the non-signatory carriers fees that are set by ordinance. The agreement also requires them to pay the fees for the duration of the lease term.

Current Policy or Practice -

Sun Country does not operate at the Dane County Regional Airport. Existing Airlines are allowed to execute a similar agreement and be designated signatory carriers.

Impact of Adopting Proposal -

Sun Country will be able to operate at the Dane County Regional Airport as a signatory carrier and receive the associated benefits.

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 lease term is through 12/31/2018 to coincide with other Airline agreements. Therefore there is no long term effect.

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	\$3,141			
Total	\$0	\$0	\$0	\$0	Total	\$3,141	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration
Prepared by Kim Jones	Date: 10/03/18
Reviewed by Kim Jones	Phone: 246-3390
	Date: 10/03/18
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