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2019 RES-544

**APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT
AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES**

Dane County Regional Airport
Lease No. DCRA 2018-04

Sun Country, Inc. (f/k/a MN Airlines, LLC) d/b/a Sun Country Airlines (“Sun Country”) and Dane County have agreed to amend for a second time the Scheduled Airline Operating Agreement and Terminal Building Lease of Sun Country Airlines (the “Operating Agreement”) under which Sun Country conducts operations at the Dane County Regional Airport. The second amendment of the Operating Agreement adds to Sun Country’s leasehold 208 square feet of exclusive use space in the Terminal Building Inbound Baggage Tunnel for storage and as an area to locate a freezer for use in Sun Country’s operations. Other than the addition of the foregoing exclusive use space, all terms of the Operating Agreement shall remain 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 the Second Amendment of Operating Agreement and Terminal Building Lease of Sun Country Airlines, as set forth above.