

Dane County Contract Cover Sheet

Res 414
significant

Dept./Division	AIRPORT/ADMIN
Vendor Name	Delta Airlines, Inc.
Vendor MUNIS #	9952
Brief Contract Title/Description	Extension of current airline operating agreement and terminal building lease. (DCRA 2010-03)
Contract Term	through December 31, 2020
Total Contract Amount	\$ Rent and fees per Dane County Ordinances

Contract # <small>Admin will assign</small>	10459E
Addendum	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input checked="" type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Other

Purchasing Authority	<input type="checkbox"/> \$10,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$36,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$36,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Org Code	Obj Code	Amount	\$
Req #	Org Code	Obj Code	Amount	\$
Year	Org Code	Obj Code	Amount	\$

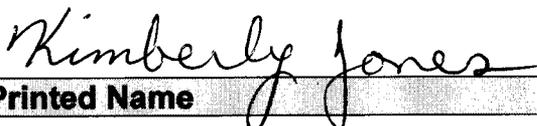
Resolution	A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.				
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.				
	<input type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.			Res #	414
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.			Year	2018

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
MG	Received by DOA	12/5/18		
CE	Controller		12/7/18	
CC	Purchasing	12/11/18	12/11/18	
	Corporation Counsel	12-7-18	12/7/18	
	Risk Management	12/10/18	12/10/18	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
Name	Rodney Knight	Name	Derrick Denny
Phone #	(608) 246-3388	Phone #	(404) 715-6700
Email	knight@msnaiport.com	Email	derrick.denny@delta.com
Address	4000 International Lane Madison, WI 53704	Address	Delta Airlines, Inc. Dept. 877 PO Box 20706 Atlanta, GA 30320-3001

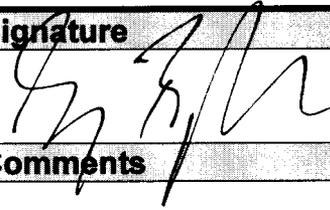
Certification: The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input checked="" type="checkbox"/>	Dane County Contract <u>with</u> modifications. The modifications have been reviewed by: Rodney Knight
<input type="checkbox"/>	Non-standard contract.

Contract Cover Sheet Signature

Department Approval of Contract		
Dept. Head / Authorized Designee	Signature	Date
		12/13/18
	Printed Name	
	Kimberly Jones, Airport Director	

Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

Director of Administration	Signature	Date
		12/13/18
	Comments	
Corporation Counsel	Signature	Date
		12/13/18
	Comments	

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

DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 2010-03

THIS FIFTH AMENDMENT of Operating Agreement and Terminal Building Lease of Delta Airlines, Inc. (the "Fifth Amendment") is entered into by and between Delta Airlines, Inc. ("Airline"), a corporation organized under Delaware law, and Dane County ("County"), a Wisconsin quasi-municipal corporation, and shall be effective as of the date by which it is fully executed by both parties.

WITNESSETH:

WHEREAS Airline and County are parties to a Scheduled Airline Operating Agreement and Terminal Building Lease, identified as Dane County Lease No. DCRA 2010-03 (the "Agreement"), which has been amended to extend the term of the Agreement such that it expires on December 31, 2018, and to reflect changes in the description and square footage of the premises leased thereunder; and

WHEREAS Airline and County desire to amend the Agreement to extend its term for two additional years.

NOW, THEREFORE, Airline and County agree as follows.

1. The Agreement, as amended, shall remain in full force and effect unchanged in any manner by this Fifth Amendment except for those changes expressly set forth herein.
2. The first sentence of Section 2.01 of the Lease Agreement is deleted in its entirety and replaced with the following;

This Agreement shall be effective January 1, 2010 and shall continue through December 31, 2020, subject to prior termination as provided in Article 12 herein.

SIGNATURE PAGE FOLLOWS

IN WITNESS OF THE FOREGOING, and with the intent to be bound thereby, the parties have executed this Fifth Amendment of Operating Agreement and Terminal Building Lease of Delta Airlines, Inc. on the dates set forth below.

FOR DANE COUNTY:

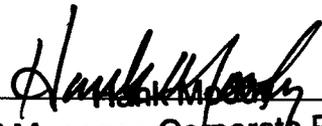
Joe Parisi
Dane County Executive

Date: _____

Scott McDonell
Dane County Clerk

Date: _____

FOR DELTA AIRLINES, INC.



* Hank Moody
General Manager, Corporate Real Estate

Date: 110718

*Print Name and Title of Signing Officer