

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original <input checked="" type="checkbox"/> Update	Substitute No. <u>  1  </u>
Sponsor: Supervisor Paul Rusk	Resolution No. 2019 RES-482
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 LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT  
Lease No. DCRA 2019-12

**Policy Analysis Statement:**

Brief Description of Proposal -

North Central Aviation Services, LLC Lease No. DCRA 2019-12 would take effect on March 1, 2020 upon expiration of the present land lease. The new lease is for a term of 20 years.

Current Policy or Practice -

North Central Aviation Services, LLC currently leases the parcel of land on which they have constructed an aircraft hangar. The current 20 year lease expires on February 29, 2020.

Impact of Adopting Proposal -

The current lessee will continue to lease the land where their hangar is located.

**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:**

This amendment protects the Airport's interest in the land and improvements for the duration of the lease.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
<b>Expenditures -</b>					<b>Revenues -</b>				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$9,176		\$11,011	
Total	\$0	\$0	\$0	\$0	Total	\$9,176	\$0	\$11,011	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Rick Fairchild	Date: 2/25/2020	Phone: 246-3391
Reviewed by: Gene Meyers	Date: 2/25/2020	