

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. 2017 RES-213
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Regional Airport (DCRA) and the Federal Aviation Administration (FAA) have negotiated a successor Air Traffic Control Tower Land Site Memorandum of Agreement and an Operation Agreement For Air Traffic Control Tower to replace an expiring agreement. The current agreement expires September 30, 2017.

Current Policy or Practice -

The FAA is presently leasing land at DCRA on which it has constructed an air traffic control tower.

Impact of Adopting Proposal -

The FAA will continue to maintain and utilize the air traffic control tower to provide air traffic control services for commercial, military, and general aviation operations in the vicinity of DCRA

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 air traffic control tower site is provided to the FAA at no cost, and the FAA does not charge Dane County for the air traffic control services it provides under the terms of the Operation Agreement For Air Traffic Control Tower.

Expenditure/Revenue Changes:

Expenditures -	Current Year		Annualized		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Doug Pickard	Date: 09/05/17	Phone: 246-3391
Reviewed by: Kim Jones	Date: 09/05/17	