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2016 RES-155

**AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT
AND TERMINAL BUILDING LEASE WITH DELTA AIRLINES, INC.
-DANE COUNTY REGIONAL AIRPORT-**

Dane County has negotiated an agreement with Delta Airlines, Inc. for a two year extension to the Scheduled Airline Operating Agreement and Terminal Building Lease pursuant to which Delta Airlines, Inc. ("Delta") presently conducts operations at the Dane County Regional Airport. Except for the term extension, the provisions of the existing agreement will remain unchanged, and the rates and charges applicable to Delta's operations at the Airport will continue to be calculated pursuant to the existing lease provisions.

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 a Second Term Extension of the Operating Agreement and Terminal Building Lease, extending for an additional two years the term of the existing operating agreement and lease entered into between Dane County and Delta Airlines, Inc., as set forth above.