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3 **2019 RES-518**
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5 **APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND**
6 **TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.**
7 **-DANE COUNTY REGIONAL AIRPORT-**

8 United Airlines, Inc. ("Airline") conducts operations at the Dane County
9 Regional Airport ("DCRA") pursuant to the Scheduled Airline Operating Agreement
10 and Terminal Building Lease of United Airlines, Inc. (the "Lease Agreement").
11 Dane County and Airline have agreed to amend the Lease Agreement to add 42
12 square feet of exclusive use space in the Terminal Building Inbound Baggage
13 Tunnel to be used for the location of a freezer for Airline's use in its operations at
14 DCRA. Other than the addition of the forgoing exclusive use space, all terms of
15 the Lease Agreement, as previously amended, shall remain unchanged.

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17 NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive
18 and the Dane County Clerk are hereby authorized to execute on behalf of Dane
19 County a Fourth Amendment of Operating Agreement And Terminal Building
20 Lease of United Airlines, Inc., as set forth above.
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