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3 **2018 RES-657**

4 **APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND**  
5 **TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES**

6 Dane County Regional Airport  
7 Lease No. DCRA 2018-04  
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9 MN Airlines, LLC d/b/a Sun Country Airlines (“Sun Country”) has been  
10 conducting operations at the Dane County Regional Airport pursuant to the  
11 Scheduled Airline Operating Agreement and Terminal Building Lease of Sun  
12 Country Airlines (the “Operating Agreement”). Dane County and Sun Country  
13 have agreed to amend the Operating Agreement to extend its term for two  
14 additional years, until December 31, 2020. Other than the extended expiration  
15 date, all terms of the Operating Agreement 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 the First Amendment of Operating Agreement and Terminal Building Lease  
20 of Sun Country Airlines, as set forth above.  
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