

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. 112, 2014
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AGREEMENT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU
- DANE COUNTY REGIONAL AIRPORT -

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the Greater Madison Convention and Visitors Bureau to provide visitor services for the Airport Visitor Information Center in the Terminal Building at the Dane County Regional Airport. The agreement begins January 1, 2015.

Current Policy or Practice -

The Greater Madison Convention and Visitors Bureau provides visitor services for the Airport Visitor Information Center under an agreement expiring December 31, 2014.

Impact of Adopting Proposal -

The Airport Visitor Information Center will continue to provide visitor services through the Greater Madison Convention and Visitors Bureau.

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 agreement is for a one-year term, with annual options for the County to extend the agreement for up to four additional one-year terms.

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	\$52,000		\$52,000		State				
Capital					Other				
Total	\$52,000	\$0	\$52,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

none

Prepared By:

Agency: Airport
Prepared by Doug Pickard
Reviewed by Kim Jones

Division: Administration
Date: 08/12/2014
Date: 08/12/2014

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