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2018 RES-433

**APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND
TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.
-DANE COUNTY REGIONAL AIRPORT-**

United Airlines, Inc. (“United”) presently conducts operations at the Dane County Regional Airport pursuant to the Scheduled Airline Operating Agreement and Terminal Building Lease of United Airlines, Inc. (the “Lease Agreement”), which expires December 31, 2018. Dane County and United have agreed to amend the Lease Agreement to extend its term for two additional years, until December 31, 2020. Other than the extended expiration date, all terms of the Lease Agreement, as previously amended, shall remain unchanged.

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 Third Amendment of Operating Agreement And Terminal Building Lease of United Airlines, Inc., as set forth above.