

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20

2016 RES-214

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

Dane County and American Airlines, Inc. (“American”) have agreed to amend the Scheduled Airline Operating Agreement and Terminal Building Lease (Lease Agreement) pursuant to which American presently conducts operations at the Dane County Regional Airport. The amendment will extend the term of the Lease Agreement until December 31, 2018, and will modify the description of the leased premises to include the location and square footage of the self service kiosk recently added by American in front of its ticketing counters.

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