

# Dane County Contract Cover Sheet

Res 657  
Significant

<b>Dept./Division</b>	Airport
<b>Vendor Name</b>	Sun Country Airlines
<b>Vendor MUNIS #</b>	28835
<b>Brief Contract Title/Description</b>	First Amendment to Scheduled Airline Operating Agreement and Terminal Building Lease Extending Term for Two Additional Years.
<b>Contract Term</b>	1/1/19 - 12/31/2020
<b>Total Contract Amount</b>	\$ Rent and Landing Fees Per Dane Co. Ordinances

<b>Contract #</b> Admin will assign	13517A
<b>Addendum</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Type of Contract</b>	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input checked="" type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Other

<b>Purchasing Authority</b>	<input type="checkbox"/> \$10,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$36,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$36,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Org Code	Obj Code	Amount	\$
Req #	Org Code	Obj Code	Amount	\$
Year	Org Code	Obj Code	Amount	\$

<b>Resolution</b>	<b>A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.</b>		
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.		
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	<b>Res #</b>	657
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	<b>Year</b>	2018

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
MJ	Received by DOA	4/26/19		
aj	Controller		4/30/19	
Gey	Purchasing	4/26/19	4/26/19	
[Signature]	Corporation Counsel	4/26/19	4/26/19	
[Signature]	Risk Management	4/26/19	4/26/19	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
<b>Name</b>	Kimberly Jones, Airport Director	<b>Name</b>	Joe Krafzur
<b>Phone #</b>	(608) 246-3390	<b>Phone #</b>	651-900-8468
<b>Email</b>	jones.kimberly@msnairport.com	<b>Email</b>	Joseph.Krafzur@suncountry.com
<b>Address</b>	4000 International Lane Madison, WI 53704	<b>Address</b>	1300 Corporate Center Curve Eagan, MN 55121

Certification: The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input checked="" type="checkbox"/>	Dane County Contract <u>with</u> modifications. <b>The modifications have been reviewed by:</b> Airport Legal Counsel, Rodney Knight
<input type="checkbox"/>	Non-standard contract.

### Contract Cover Sheet Signature

Department Approval of Contract		
<b>Dept. Head / Authorized Designee</b>	<b>Signature</b>	<b>Date</b>
	<i>Kimberly Jones</i>	4/23/19
	<b>Printed Name</b>	
	Kimberly Jones, Airport Director	

### Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

<b>Director of Administration</b>	<b>Signature</b>	<b>Date</b>
	<b>Comments</b>	
<b>Corporation Counsel</b>	<b>Signature</b>	<b>Date</b>
	<i>[Signature]</i>	4/26/19
	<b>Comments</b>	

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**2018 RES-657**

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

Dane County Regional Airport  
Lease No. DCRA 2018-04

MN Airlines, LLC d/b/a Sun Country Airlines ("Sun Country") has been conducting operations at the Dane County Regional Airport pursuant to the Scheduled Airline Operating Agreement and Terminal Building Lease of Sun Country Airlines (the "Operating Agreement"). Dane County and Sun Country have agreed to amend the Operating Agreement to extend its term for two additional years, until December 31, 2020. Other than the extended expiration date, all terms of the Operating Agreement 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 the First Amendment of Operating Agreement and Terminal Building Lease of Sun Country Airlines, as set forth above.

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

DANE COUNTY REGIONAL AIRPORT  
LEASE NO. DCRA 2018-04

THIS FIRST AMENDMENT of Operating Agreement and Terminal Building Lease of Sun Country Airlines (the "First Amendment") is entered into by and between MN Airlines, LLC, a company organized under the laws of the State of Minnesota, d/b/a Sun Country Airlines ("Airline"), a limited liability company organized under Minnesota law, and Dane County ("County"), a Wisconsin quasi-municipal corporation, and shall be effective as of the date by which it is fully executed by both parties.

WITNESSETH:

WHEREAS Airline and County are parties to a Scheduled Airline Operating Agreement and Terminal Building Lease, identified as Dane County Lease No. DCRA-2018-04 (the "Agreement"), that expires on December 31, 2018, and.

WHEREAS Airline and County desire to amend the Agreement to extend its term for two additional years.

NOW, THEREFORE, Airline and County agree as follows.

1. The Agreement, as amended, shall remain in full force and effect unchanged in any manner by this First Amendment except for those changes expressly set forth herein.
2. The first sentence of Section 2.01 of the Lease Agreement is deleted in its entirety and replaced with the following:

This Agreement shall be effective September 20, 2018 and shall continue through December 31, 2020, subject to prior termination as provided in Article 12 herein.

SIGNATURE PAGE FOLLOWS

IN WITNESS OF THE FOREGOING, and with the intent to be bound thereby, the parties have executed this First Amendment of Operating Agreement and Terminal Building Lease of Sun Country Airlines on the dates set forth below.

**FOR DANE COUNTY:**

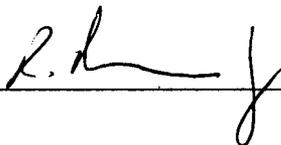
\_\_\_\_\_  
Joe Parisi  
Dane County Executive

Date: \_\_\_\_\_

\_\_\_\_\_  
Scott McDonell  
Dane County Clerk

Date: \_\_\_\_\_

**FOR MN AIRLINES, LLC d/b/a SUN COUNTRY AIRLINES**

  
\_\_\_\_\_

Date: 4/22/19

R. Brian Davis  
Vice President of Ground Operations