

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Paul Rusk		Resolution No. 2019 RES-482
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 2019-12

Policy Analysis Statement:

Brief Description of Proposal -

North Central Aviation Services, LLC Lease No. DCRA 2019-12 would take effect on April 1, 2020 upon expiration of the present land lease. The new lease is for a term of 20 years.

Current Policy or Practice -

North Central Aviation Services, LLC currently leases the parcel of land on which they have constructed an aircraft hangar. The current 20 year lease expires on March 31, 2020.

Impact of Adopting Proposal -

The current lessee will continue to lease the land where their hangar is located.

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:

This amendment protects the Airport's interest in the land and improvements for the duration of the lease.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$8,258		\$11,011	
Total	\$0	\$0	\$0	\$0	Total	\$8,258	\$0	\$11,011	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Rick Fairchild	Date: 1/28/2020	Phone: 246-3391
Reviewed by: Gene Meyers	Date: 1/28/2020	