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2023 RES-424

**APPROVING A SCHEDULED AIRLINE NON-SIGNATORY OPERATING AGREEMENT AND
TERMINAL BUILDING LEASE WITH BREEZE AVIATION GROUP, INC.**

Lease No. DCRA 2024-01

Breeze Aviation Group, Inc. d/b/a Breeze Airways (“Breeze”) began commercial service on a non-signatory basis at the Dane County Regional Airport (“Airport”) in February of 2024 with destinations to Tampa (TPA) and Orlando (MCO), and will begin service to Los Angeles (LAX) in May of 2024. The Scheduled Airline Non-Signatory Operating Agreement and Terminal Building Lease establishes the terms and conditions under which Breeze will conduct operations at the Airport and provides for various fees, charges, and rent. The Scheduled Airline Non-Signatory Operating Agreement and Terminal Building Lease will operate on a month to month basis while Breeze remains a non-signatory commercial air carrier.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Scheduled Airline Non-Signatory Operating Agreement and Terminal Building Lease under which Breeze Aviation Group, Inc. d/b/a Breeze Airways will conduct operations at the Dane County Regional Airport, as set forth above.