

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk/Mc Carville		Resolution No. 2017 RES-150
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE DANE COUNTY REGIONAL AIRPORT OCCUPIED BY THE TRANSPORTATION SECURITY ADMINISTRATION

Policy Analysis Statement:

Brief Description of Proposal -

The U.S. General Services Administration (GSA), on behalf of the Transportation Security Administration (TSA), and the Dane County Regional Airport (DCRA) have negotiated a lease under which GSA will rent space in the airport terminal for administrative offices and break rooms in support of airport passenger and baggage screening services performed by the TSA at DCRA.

Current Policy or Practice -

GSA currently leases space in the airport terminal building under an expiring lease agreement.

Impact of Adopting Proposal -

GSA will continue to lease space, and TSA will continue providing airline passenger and baggage screening services at DCRA.

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:

The current-year revenue impact is for three months. The exact annualized revenue is dependent on rental rates adopted by the County Board each calendar year. The annualized amount anticipates a 3% increase from the current year.

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	\$15,500		\$63,900	
Total	\$0	\$0	\$0	\$0	Total	\$15,500	\$0	\$63,900	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Doug Pickard	Date: 07/12/17	Phone:
Reviewed by:	Date:	Phone: