

**AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND A MEMORANDUM
OF AGREEMENT INVOLVING THE SITE AND OPERATION OF THE AIR TRAFFIC
CONTROL TOWER AT DANE COUNTY REGIONAL AIRPORT**

The Federal Aviation Administration (“FAA”) is presently leasing land at Dane County Regional Airport (“DCRA”) on which it has constructed an air traffic control tower. DCRA and the FAA have negotiated a successor Air Traffic Control Tower Land Site Memorandum of Agreement and an Operation Agreement For Air Traffic Control Tower under which the FAA will continue to maintain and utilize the air traffic control tower to provide air traffic control services for commercial, military, and general aviation operations in the vicinity of DCRA. The terms of the Air Traffic Control Tower Land Site Memorandum of Agreement and the Operation Agreement For Air Traffic Control Tower have concurrent 10 year terms commencing on October 1, 2017. The air traffic control tower site is provided to the FAA at no cost, and the FAA does not charge Dane County for the air traffic control services it provides under the terms of the Operation Agreement For Air Traffic Control Tower.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute an Air Traffic Control Tower Land Site Memorandum of Agreement and an Operation Agreement For Air Traffic Control Tower pursuant to which the FAA will maintain an air traffic control tower at DCRA and provide air traffic control operations, as set forth above.