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Date: February 12, 2019

To: Public Works and Transportation Committee

From: Rodney Knight
Airport Counsel

Subject: Public Sanitary Sewer Access Easement Agreement
Grantee: City of Madison
Location: Airport/Truax Air Park

The referenced Public Sanitary Sewer Access Easement Agreement (the "Agreement") involves Dane County owned property located adjacent to the Dane County Regional Airport, between Packers Avenue and Pankratz Street (*see*, drawings attached to the Agreement as Exhibits B and D, and the Access Easement Map provided with this memo). The property is comprised of three leasehold areas leased to three different lessees: Pankratz Building Land, LLC; Corben Lakeland, LLC; and Pertco, LLC. The Agreement provides the City of Madison access to existing sewer facilities serving the Airport and various County lessees, and is needed due to the construction of buildings, parking lots, and lawn areas associated with recent development on the adjacent leased parcels. There is no monetary consideration involved with the Agreement and, therefore, it is subject only to approval by the Public Works and Transportation Committee, and execution by the Dane County Clerk.