

1
2
3 **2024 ACT-002**

4 **PREAUTHORIZING THE AIRPORT DIRECTOR TO EXECUTE CERTAIN SUBLEASES**
5 **AND APPROVE HANGAR SUBLEASES**

6 The Airport Commission preauthorizes and preapproves the Airport Director to execute on
7 behalf of Dane County the following categories of Dane County Regional Airport ("Airport")
8 exempt leases, as that term is defined in Section 28.05(6) of the Dane County Code of
9 Ordinances, provided that said leases otherwise comply with Section 28.21 of the Dane County
10 Code of Ordinances:

- 11
- 12 1. Exempt leases renting out Airport owned T-hangars; and
 - 13
 - 14 2. Exempt leases where the tenant is already under a lease or other contractual relationship
15 with the Airport.
 - 16
 - 17 a. Example: A rental car concessionaire wishing to enter an exempt lease for
18 overflow parking.
 - 19

20 The Airport Commission may request that Airport staff periodically report on exempt leases
21 executed under this authority.
22

23 Further, the Airport Commission preauthorizes and preapproves the Airport Director to
24 approve on behalf of Dane County hangar subleases at the Airport, reaffirming the Airport
25 Commission's action on 2015 ACT-542 at its March 16, 2016 meeting.
26