Proposed Sub. ___ to 2014 RES- 471

AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

The existing Scheduled Airline Operating Agreement and Terminal Building Leases (Leases) under which Delta, American, and United ~~and Frontier~~ (Airlines) provide scheduled service at the Dane County Regional Airport (Airport) expire~~s~~d December 31, 2014. The Airport and the Airlines have agreed to amend the existing Leases to extend the expiration date to December 31, 2016. All other terms and conditions are unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County an Amendment Extending the Term of Operating Agreement and Terminal Building Leases, with respect to each of the Airlines, adjusting the expiration date to December 31, 2016, as set forth above.

[This substitute resolution accounts for Frontier Airlines' decision to operate as a non-signatory airline per the Dane County Code of Ordinance and not execute an operating agreement and terminal building lease.]