CONTRACT COVERSHEET

Res 214 Significant

NOTE: Shaded areas are for County Executive review.

DEPARTMENT AIRPORT	CONTRACT/ADDENDUM#:										
	Contract Addendum										
This contract, grant or addendum: ☐ AWARDS ☐ ACCEPTS	If Addendum, please include original contract number										
2. This contract is discretionary	pos 🗖										
3. Term of Contract or Addendum: From: January 1, 2017 To: December 31, 2018	Co Lesse Co Lessor										
4. Amount of Contract or Addendum Rent and Fees per Dane County Ordinance	Intergovernmental Purchase of Property Property Sale										
5. Purpose:	Purchase of Property Property Sale										
Extension of current airline operating agreement and terminal building lease. (DCRA 2010-01) The amendment will also modify the description of the leased premises to include the location and square footage of the self-service kiosk recently added by American in front of its ticketing counters.	Other:										
6. Vendor or Funding Source: American Airlines, Inc.											
7. MUNIS Vendor Code: 11494											
8. Bid/RFP Number: n/a											
9. If grant: Funds Positions?											
10. Are funds included in the budget? ☐ YES ☐ NO											
11. Account No. & Amount, Org. & Obj Amount \$											
Account No. & Amount, Org. & Obj	Amount \$										
12. Is a resolution needed: YES NO If "YES," please attach a copy of the Resolution. If Resolution has already been approved by the County Board, Resolution No. & date of adoption 2016 RES-214											
13. Does Domestic Partner equal benefits requirement apply? YES NO											
14. Director's Approval											
CONTRACT REVIEW/APPROVALS	VENDOR										
Inițials Ftnt Date In Date Out	Vendor Name & Address										
Received 1-39-17	American Airlines, Inc. ORD, NORTHEAST & CANADA										
	4333 AMON CARTER BLVD, MD 5317 FORT WORTH, TX 76155										
Corporation Counsel 4 2017	Contact Person										
Risk Management 1/30//7 50///7 ADA Coordinator	BILL BUCCHOLZ										
Cac Purchasing Agent 11/36/17 11/36/17	Phone No. (817) 967-6098										
County Executive	E-mail Address										
	Bill.Buchholz@aa.com										
Footnotes:											
2											
Return To: Name/Title: Kimberly S. Jones, Deputy Dir. Finance & Administration Dept.: Airport											
Phone: (608) 246-3391 Mail Address: 4000 International Lane											
E-mail: jones.kimberly@msnairport.com Madison WI 53704											

	RTIFICATION e attached contract: (Check as many as apply)							
	conforms to Dane County's standard Purchase of Services Agreement form in all respects							
	conforms to Dane County's standard Purchase of Services Agreement form with modifications and is accompanied by a revision copy¹							
	is a non-standard contract which has been reviewed or developed by corporation counsel which has not been changed since that review/development							
٥	is a non-standard contract previously reviewed or developed by corporation counsel which has been changed since that review/development; it is accompanied by a revision copy¹							
	is a non-standard contract not previously reviewed by corporation counsel; it is accompanied by a revision copy							
	contains non-standard/indemnification language which has been reviewed or developed by risk management and which has not been changed since that review/development							
	contains non-standard insurance/indemnification language which has been changed since review/development or which has not been previously seen by risk management; it is accompanied by a revision copy							
	contains non-standard affirmative action/equal opportunity language which has been reviewed or developed by contract compliance and which has not been changed since that review/development							
	contains non-standard affirmative action/equal opportunity language which has been changed since the earlier review/development by contract compliance or which has not been previously seen by contract compliance; it is accompanied by a revision copy ¹							
Dat	e: //- 27- / 7 Signed: / 3							
Date: //~ 27-/7 Signed: Bradley S. Livingston, AAE Airport Director Telephone Number: 608) 246-3380 Print Name: Bradley S. Livingston, AAE Airport Director								
lele	Print Name: Print Name:							
MA \$10	Print Name:							
MA \$10	AJOR CONTRACTS REVIEW (DCO Sect. 25.20) This review applies only to contracts which both exceed 20,000 in disbursements or receipts and which require county board review and approval. ECUTIVE SUMMARY (Attach additional pages, if needed). Department Head							
MA \$10	AJOR CONTRACTS REVIEW (DCO Sect. 25.20) This review applies only to contracts which both exceed 20,000 in disbursements or receipts and which require county board review and approval. ECUTIVE SUMMARY (Attach additional pages, if needed). Department Head							
MA \$10 EX	AJOR CONTRACTS REVIEW (DCO Sect. 25.20) This review applies only to contracts which both exceed 20,000 in disbursements or receipts and which require county board review and approval. ECUTIVE SUMMARY (Attach additional pages, if needed). Department Head							
MA \$10 EX	AJOR CONTRACTS REVIEW (DCO Sect. 25.20) This review applies only to contracts which both exceed 20,000 in disbursements or receipts and which require county board review and approval. ECUTIVE SUMMARY (Attach additional pages, if needed). Department Head							
MA \$100 EX 1	AJOR CONTRACTS REVIEW (DCO Sect. 25.20) This review applies only to contracts which both exceed 30,000 in disbursements or receipts and which require county board review and approval. ECUTIVE SUMMARY (Attach additional pages, if needed). Department Head							

¹A revision copy is a copy of the contract which shows the changes from the standard contract or previously revised/developed contract my means of overstrikes (indicating deletions from the standard language) and underlining (showing additions to the standard language).

SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC.

DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2010-01

THIS SECOND AMENDMENT of Operating Agreement and Terminal Building Lease of American Airlines, Inc. is entered into by and between American Airlines, Inc., a corporation organized under Delaware law (hereinafter, "Airline"), and Dane County, a Wisconsin quasi-municipal corporation (hereinafter, "County"), and shall be effective as of the date by which it is fully executed by both parties.

WITNESSETH:

WHEREAS Airline and County are parties to a Scheduled Airline Operating Agreement and Terminal Building Lease, identified as Dane County Lease No. DCRA-2010-01 and previously modified by an amendment extending the term thereof until December 31, 2016 (hereinafter, as modified, the "Lease Agreement"); and

WHEREAS Airline and County desire to amend the Lease Agreement to extend its term for an additional two years; and

WHEREAS Airline and County desire to amend the Lease Agreement such that the exclusive use space occupied by Airline's self-service kiosk is included in the description and square footage of the exclusive use space identified in the Lease Agreement.

NOW, THEREFORE, for and in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, Airline and County agree as follows:

- 1. The Lease Agreement shall remain in full force and effect unchanged in any manner by this Second Amendment of Operating Agreement and Terminal Building Lease of American Airlines, Inc. except for those changes expressly set forth herein.
- 2. Airline is the assignee and successor to the rights and obligations formerly accorded American Eagle Airlines, Inc. under the provisions of the Lease Agreement.
- 3. The first sentence of Section 2.01 of the Lease Agreement is deleted in its entirety and replaced with the following:

This Agreement shall be effective January 1, 2010 and shall continue through December 31, 2018, subject to prior termination as provided in Article 12 herein.

4. The first sentence of Section 4.01A of the Agreement is deleted in its entirety and replaced with the following:

The Leased Premises shall be as shown on Exhibit C-1, attached to this Agreement, and Exhibit B-1b, attached to the Second Amendment of Operating Agreement and Terminal Building Lease of American Airlines, Inc.

5. The first sentence of the second paragraph of Section 4.01A of the Agreement is deleted in its entirety and replaced with the following:

The square footage of the Leased Premises is as shown on Exhibit B-2b, attached to the Second Amendment to Operating Agreement and Terminal Building Lease of American Airlines, Inc.

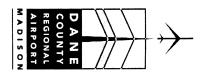
6. Exhibit B-1b and Exhibit B-2b, attached to this Second Amendment of Operating Agreement and Terminal Building Lease of American Airlines, Inc., are fully incorporated into the Lease Agreement and the square footage and location of the Leased Premises, as depicted and set forth in Exhibit C-1, attached to the Lease Agreement, and the foregoing Exhibits B-1b and B-2b shall be the basis for the calculation of rent as of January 1, 2017.

IN WITNESS OF THE FOREGOING, and with the intent to be bound thereby, the parties have executed this Second Amendment to Operating Agreement and Terminal Building Lease of American Airlines, Inc. on the dates set forth below.

FOR DANE COUNTY:	
	Date:
Joe Parisi	
Dane County Executive	
	Deter
	Date:
Scott McDonell	
Dane County Clerk	
FOR AMERICAN AIRLINES, INC.	

Christopher J. Collison
 Director Real Estate

^{*}Print Name and Title of Signing Officer



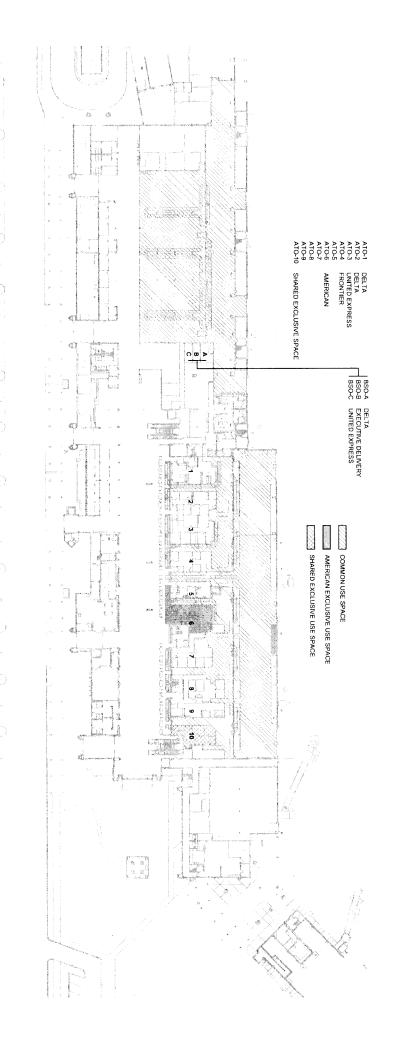


Exhibit B-2b

AIRLINE TERMINAL BUILDING SPACE Dane County Regional Airport

Common Use Space		10 vacant	9 vacant	8 vacant	7 vacant	6 American	5 vacant	4 Frontier	3 United	2 Delta	1 Delta	# Airline	Exlusive Use Space	
	15,782	1,265	1,408	772	1,448	2,078	1,149	1,508	2,122	1,707	2,325			АТО
4														Curb- side
		225	380	225	300	225	366	352	346	352	419			Bag Laydown
	1,545										351			Storage
	448								191		257			BSO
69,983	0													Depar- ture
26,405	0													Bag Claim
111,173	20,965	1,490	1,788	1,592	2,347	2,303	1,515	1,860	2,659	2,059 J	3,352] [Total
	49 14,736 69,983	15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405	1,265 225 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1	1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1	772 225 595 1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1	1,448 300 599 772 225 595 1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1	2,078 225 1,448 300 599 772 225 595 1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 15,782 49 14,736 69,983 26,405 1	1,149 366 2,078 225 1,448 300 599 1,448 225 595 1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1	1,508 352 1,149 366 2,078 225 1,448 300 599 1,772 225 595 1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1	2,122 346 191 1,508 352 1,149 366 2,078 225 1,448 300 599 772 225 595 1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1	1,707 352 2,122 346 191 1,508 352 1,149 366 2,078 225 1,448 300 599 772 225 595 1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1	2,325 419 351 257 1,707 352 2,122 346 191 1,508 352 1,149 366 2,078 225 1,448 300 599 772 225 595 1,408 380 1,265 225 15,782 0 3,190 1,545 448 0 0 15,782 0 3,190 1,545 448 0 0 15,782 0 3,190 1,545 448 0 0	2,325 419 351 257 1,707 352 191 2,122 346 191 1,508 352 191 1,149 366 191 2,078 225 225 1,448 300 599 1,448 380 595 1,408 380 380 1,265 225 595 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405	2,325 419 351 257 1,707 352 191 2,122 346 191 1,508 352 191 1,149 366 191 2,078 225 599 1,448 300 599 772 225 595 1,408 380 380 1,265 225 595 15,782 0 3,190 1,545 448 0 0 49 14,736 69,983 26,405 1

updated 7/13/2016