2018 RES-644

AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Smarte Carte, Inc. and the Dane County Regional Airport have negotiated a lease under which Smarte Carte, Inc. will lease space in the Airport terminal and parking ramp for the installation and operation of five self-service baggage cart rental units. Under the terms of the five year non-exclusive lease, Smarte Carte will provide and maintain at least 54 carts for use at the Airport, and shall be responsible for all aspects of the operation, management, and maintenance of the baggage cart dispensing units. Smarte Carte will pay rent in the amount of 12.5 % of the gross proceeds earned from cart rental operations at the Airport.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the
Dane County Clerk are authorized to execute a lease under which Smarte Carte, Inc.
will operate a self service baggage cart rental service at the Dane County Regional
Airport, as set forth above.