C STITUTE	Dane County				
Legislation Details					
File #:	2016 214	6 RES- Version: 1 Name			
Туре:	Res	solution Status	:	Passed	
File created:	8/16	6/2016 In con	trol:	County Board	
On agenda:		Final	action:	12/27/2017	
Title:	APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC DANE COUNTY REGIONAL AIRPORT-				
Sponsors:	PAUL RUSK, DAVE de FELICE, MAUREEN McCARVILLE, DENNIS O'LOUGHLIN, ANDREW SCHAUER				
Indexes:					
Code sections:					
Attachments:	1. 2016 RES-214, 2. 2016 RES-214 Fiscal Note, 3. American Operating Agreement EXHIBIT B-1b for attach, 4. American Operating Agreement EXHIBIT B-2b for attach, 5. American Operating Agreement Second Amendment 2017 for attach, 6. 2016 RES-214 CONTRACT #10461B				
Date	Ver.	Action By	Act	ion	Result
12/27/2017	1	County Executive	sig	ned	
12/21/2017	1	County Board	ado	opted	Pass
12/11/2017	1	Personnel & Finance Committee	rec	ommended for approval	Pass
10/25/2016	1	Public Works & Transportation Committee	rec	ommended for approval	Pass
10/19/2016	1	Airport Commission	rec	ommended for approval	Pass
8/19/2016	1	County Board	refe	erred	
8/19/2016	1	County Board	refe	erred	
8/19/2016	1	County Board	refe	erred	