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**2024 RES-032**

**AUTHORIZING ASSIGNMENT OF LEASE INVOLVING  
LAND AT THE DANE COUNTY REGIONAL AIRPORT**

Lease No. DCRA 2013-05

Under Lease No. DCRA 2013-05 (“Lease”), Badger Flying Service, LLC (“Badger Flying Service”) leases from Dane County approximately 11,700 square feet of land located adjacent to the Dane County Regional Airport at 3432 Mitchell Street, Madison, Wisconsin (“Leasehold Interest”). Extreme Air, LLC (“Extreme Air”) seeks to purchase the Leasehold Interest, contingent upon Dane County’s approval to assign the Lease presently held by Badger Flying Service. Accordingly, Badger Flying Service requests Dane County’s approval to assign the Lease to Extreme Air. Upon assignment, the terms and conditions of the Lease will remain unchanged. Airport staff have determined that approval of the requested Lease assignment is in Dane County’s best interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Lease Assignment and Approval of Lease Assignment approving the assignment of Lease No. DCRA 2013-05, as set forth above.