

**AUTHORIZING AMENDMENT OF LEASE INVOLVING
LAND AT THE DANE COUNTY REGIONAL AIRPORT**
Lease No. DCRA 94-8

7 Under Lease No. DCRA 94-8 ("Lease"), the State of Wisconsin Department of
8 Administration ("WisDOA") leases from Dane County approximately 67,550 square feet of land
9 located adjacent to the Dane County Regional Airport at 3400 Miller Street, Madison, Wisconsin,
10 where WisDOA stores and maintains State-owned aircraft. Dane County and WisDOA desire to
11 amend the Lease to extend the lease term for one year, through March 31, 2027, while the parties
12 continue negotiations for a long-term lease and future hangar development. The other terms and
13 conditions of the lease remain unchanged. Airport staff have determined that approval of the
14 requested Lease amendment is in Dane County's best interest.

16 **NOW, THEREFORE, BE IT RESOLVED** that the Dane County Executive and the Dane
17 County Clerk are authorized to execute on behalf of Dane County a lease amendment extending
18 the ground lease for one year, as set forth above.