

Dane County Contract Addendum Cover Sheet

Res 321

Revised 06/2021

Contract # Admin will assign	10461D
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Dept./Division	AIRPORT	Vendor Name	American Airlines
Brief Addendum Title/Description	Authorizing fourth amendment of operating agreement and Terminal Building Lease of American Airlines, Inc. at the Dane County Regional Airport. DCRA 2010-01	Vendor MUNIS #	11494
		Addendum Term	Current through 12/31/2025
		Amount (\$)	

Department Contact Information		Vendor Contact Information	
Contact	Adam Ussher	Contact	Steven Holt
Phone #	608.246.3388	Phone #	682.278.3611
Email	ussher.adam@msnairport.com	Email	steven.holt@aa.com
Purchasing Officer			



Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	PO Maintenance Needed PO#	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	
<input type="checkbox"/>	No PO Maintenance Needed – <i>this addendum does not change the dollar amount of the contract.</i>				
<input type="checkbox"/>	New PO / Req. Submitted Req#	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum					
A resolution is required when the total contracted amount first exceeds \$100,000. Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000	Addendum #	Term	Amount	Resolution	
	Original	1/1/2010 - 12/31/2014		<input type="checkbox"/> None	Res# 146
	A	1/1/2015-12/31/2016		<input type="checkbox"/> None	Res# 471
	B	01/01/2017-12/31/2018		<input type="checkbox"/> None	Res# 214
	C	1/01/2019-12/31/2020		<input type="checkbox"/> None	Res# 334
				<input type="checkbox"/> None	Res# 321
				<input type="checkbox"/> None	Res#
Total Contracted Amount			\$ 0.00		

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input checked="" type="checkbox"/> Corporation Counsel: Adam Ussher	<input type="checkbox"/> Risk Management:	<input type="checkbox"/> No Pre-Approval

APPROVAL	
Dept. Head / Authorized Designee	
Ussher, Adam	Digitally signed by Ussher, Adam Date: 2025.02.04 17:07:58 -06'00'

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel
	

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 2/17/25	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, February 20, 2025 8:43 AM
To: Hicklin, Charles; Gault, David; Patten (Purchasing), Peter
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #10461D
Attachments: 10461D.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 2/20/2025 9:38 AM	Approve: 2/20/2025 9:38 AM
	Gault, David	Read: 2/20/2025 10:53 AM	Approve: 2/20/2025 10:55 AM
	Patten (Purchasing), Peter		Approve: 2/20/2025 8:44 AM
	Stavn, Stephanie	Read: 2/20/2025 10:40 AM	
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #10461D
Department: Airport
Vendor: American Airlines
Contract Description: Fourth Amendment to Operating Agreement & Terminal Building Lease (Res 321)
Contract Term: 2/1/25 – 12/31/25
Contract Amount: \$

Thanks much,
Michelle

Michelle Goldade
Administrative Manager
Dane County Department of Administration
Room 425, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, WI 53703
PH: 608/266-4941
Fax: 608/266-4425
TDD: Call WI Relay 711

Please note: I am currently working a modified schedule. I work in office Mondays and Wednesdays and work remotely Tuesday, Thursdays and Fridays.

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2024 RES-321

**AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND
TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE
DANE COUNTY REGIONAL AIRPORT**

American Airlines, Inc. (“Airline”) presently conducts operations at the Dane County Regional Airport pursuant to the Scheduled Airline Operating Agreement and Terminal Building Lease of American Airlines, Inc. (the “Lease Agreement”), which has continued on a month-to-month basis since January 1, 2021. Dane County and Airline have agreed to formally extend the Lease Agreement through December 31, 2025 to align the Lease Agreement’s terms with other signatory air carriers operating at the Airport. All other terms of the Lease Agreement will remain unchanged.

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 Fourth Amendment of Operating Agreement and Terminal Building Lease of American Airlines, Inc., as set forth above.

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

DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 2010-01

THIS FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. ("Fourth Amendment") is between American Airlines, Inc., a Delaware corporation ("Airline"), and Dane County, a Wisconsin quasi-municipal corporation ("County"), and is effective January 1, 2025.

RECITALS

1. Airline and County are parties to a Scheduled Airline Operating Agreement and Terminal Building Lease, identified as Dane County Lease No. DCRA 2010-01, as amended from time to time (as amended, the "Agreement"), which has continued on a month-to-month basis since January 1, 2021.
2. Since January 1, 2023, County has charged Airline non-signatory rates and charges as provided under Section 4.04 of the Agreement.
3. Airline desires to reinstate its signatory status at the Dane County Regional Airport ("Airport") and formally extend the Agreement to align its term with other signatory air carriers operating at the Airport.
4. County finds the requested amendment is reasonable.

AGREEMENT

Accordingly, the parties agree as follows:

1. The Agreement remains in full force and effect and is changed by this Fourth Amendment only to the extent expressly stated below.
2. Section 2.01 of the Agreement is deleted in its entirety and replaced with the following:

The terms and conditions set forth in this Agreement shall remain effective through December 31, 2025.

3. Effective January 1, 2025, County shall charge Airline signatory rates and charges for its operations at the Airport, subject to the rest of the terms and conditions of the Agreement.
4. The parties may evidence their agreement to be bound by the terms of this Fourth Amendment by one or more counterparts of this document, which together constitute a single document. A photocopy, facsimile, or electronic copy of this Fourth Amendment has

the same effect as an original for all purposes. The parties stipulate that any such legible copy is admissible in evidence as the original itself in any proceeding, regardless of whether or not the original is in existence and whether or not such copy was made by a party in the regular course of business.

To evidence the parties' agreement to this Fourth Amendment of Operating Agreement and Terminal Building Lease of American Airlines, Inc., their authorized representatives have executed and delivered it on the dates indicated below.

COUNTY

Dane County

By: _____ Date: _____
Melissa Agard
Dane County Executive

By: _____ Date: _____
Scott McDonell
Dane County Clerk

AIRLINE

American Airlines, Inc.

By: Reshma Soni Date: 11/22/24

* Managing Director - Properties & Airport Affairs

* Reshma Soni

*Print Name and Title of Signing Officer