

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> X Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2025 RES-149
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/> X	

Title of Resolution or Ord. Amd.:

**AMENDING THE DANE COUNTY REGIONAL AIRPORT 2025 OPERATING AND CAPITAL BUDGET AND AUTHORIZING PURCHASE OF IMPROVEMENTS AT 3118 INTERNATIONAL LANE BY THE DANE COUNTY REGIONAL AIRPORT**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Dane County Regional Airport owns approximately 4.28 acres of land at 3118 International Lane, which is currently leased to Air Park Center, LLC. Air Park Center, LLC owns the improvements at 3118 International Lane. The Airport seeks to purchase the improvements and mutually terminate the ground lease, Lease No. DCRA 2006-11.

Current Policy or Practice -

This acquisition was not included in the 2025 Airport budget, as it was not anticipated during the 2025 budget process.

Impact of Adopting Proposal -

Owning the improvements and having full control of the land will benefit imminent capital projects at the Airport, which will save the Airport money on those projects.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

☐ No Fiscal Effect  
☐ Results in Revenue Increase  
☒ X Results in Expenditure Increase  
☒ X Results in Revenue Decrease  
☐ Results in Expenditure Decrease

Budget Effect (check all that apply)

☐ No Budget Effect  
☐ Increases Rev. Budget  
☒ X Increases Exp. Budget  
☒ X Decreases Rev. Budget  
☐ Decreases Exp. Budget  
☐ Increases Position Authority  
☐ Decreases Position Authority  
Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Sufficient funds are available in the Airport's reserves that can be allocated to fund the purchase. The 2025 Capital Budget be amended as follows: establish and increase expenditure account AIRINDUS-NEW "Property Acquisition" by \$500,000. Terminating the Air Park Center, LLC ground lease will result in a deduction of revenue of roughly \$43,200 for 2025 and \$130,000 annually in the AIRINDUS-83425 "Land Leases" account.

**Expenditure/Revenue Changes:**

Expenditures -	Current Year		Annualized		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$500,000				Other		\$43,200		\$130,000
Total	\$500,000	\$0	\$0	\$0	Total	\$0	\$43,200	\$0	\$130,000

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport  
Prepared by: Frank Vallejos  
Reviewed by Mark Papko

Division: Administration  
Date: 09/03/25  
Date:

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Phone: