

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2023 RES-424
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

**APPROVING A SCHEDULED AIRLINE NON-SIGNATORY OPERATING AGREEMENT AND
TERMINAL BUILDING LEASE WITH BREEZE AVIATION GROUP, INC.**

Policy Analysis Statement:

Brief Description of Proposal -
Breeze Aviation Group, Inc. d/b/a Breeze Airways ("Breeze") began commercial service on a non-signatory basis at the Dane County Regional Airport ("Airport") in February of 2024. The Scheduled Airline Non-Signatory Operating Agreement and Terminal Building Lease establishes the terms and conditions under which Breeze will conduct operations at the Airport and provides for various fees, charges, and rent. The Scheduled Airline Non-Signatory Operating Agreement and Terminal Building Lease will operate on a month to month basis while Breeze remains a non-signatory commercial air carrier.

Current Policy or Practice -
Breeze Airways has begun scheduled commercial service while negotiating lease and operating agreements with the Dane County Regional Airport.

Impact of Adopting Proposal -
Breeze Airways will provide scheduled commercial service and lease terminal space in the Airport terminal on a month-to-month basis as a non-signatory airline operator.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply) -</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The fiscal effect is additional rent from ATO space in terminal to be rented by Breeze.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$22,666		\$24,727	
Total	\$0	\$0	\$0	\$0	Total	\$22,666	\$0	\$24,727	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration		
Prepared by: Rick Fairchild	Date: 04/04/24	Phone: 246-3384	
Reviewed by: Gene Meyers	Date: 04/04/24	Phone: 246-3391	