AGENCY AGREEMENT

DEPARTMENT OF TRANSPORTATION BUREAU OF AERONAUTICS

Madison, Wisconsin

AN AGREEMENT DESIGNATING THE SECRETARY OF TRANSPORTATION AS ITS AGENT

WHEREAS, the City of Mauston, Juneau County, Wisconsin, hereinafter referred to as the sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Mauston-New Lisbon Union Airport project to:

Construct terminal building or replace/update existing terminal building; Construct terminal apron; Construct, relocate, or replace fuel farm; Reconstruct access road; Construct parking lot; Construct new box hangars or T-hangars; Purchase Hangars; Drainage study and improvements; Conduct wildlife site visit; Update Master Plan, Airport Layout Plan and Exhibit A; Construct fencing; Sealcoat, crack seal and remark airport pavements; Reconstruct/rehabilitate airfield pavements as necessary; Purchase Snow Removal Equipment; Install or Construct Aircraft Apron Tie Downs; Purchase/ Update AWOS; Update/Replace Airfield Lighting; Extend Runway; Maintain or reconstruct septic system; Realign taxiway; Clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55.06(3) (1997); and any necessary related work. agent and requesting the Secretary to act as such as set forth in the resolution; and WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the sponsor until financial closing of this project; NOW THEREFORE, the sponsor and the Secretary do mutually agree that the Secretary shall act as the sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the sponsor; IN WITNESS WHEREOF, the authorized representatives of the parties have affixed their signatures and the seal of the parties. WITNESS: The City of Mauston Juneau County, Wisconsin Sponsor By: _____(TITLE) (TITLE)

By: SECRETARY OF TRANSPORTATION

David M. Greene, Director Bureau of Aeronautics

W:\Airports\MaustonNewLisbonUnionAirport\Petition\051225