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3 **2020 RES-052**

4 **GRANTING THE AIRPORT DIRECTOR AUTHORITY TO APPROVE PANDEMIC RELATED**
5 **GRANTS AND PROVIDE TEMPORARY WAIVERS TO CONTRACT TERMS TO ASSIST**
6 **TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AND**
7 **EMPLOYEES AT THE DANE COUNTY REGIONAL AIRPORT**

8 The coronavirus pandemic continues to have an evolving impact on virtually every facet of our
9 lives, and has been declared a public health emergency on a worldwide, national, and local
10 basis. Authorities at all levels are issuing and regularly modifying far reaching restrictions on
11 commerce, travel, work, and recreation in efforts to contain and delay the spread of the virus.
12 Dane County has not been spared the extreme and unforeseeable effects of COVID-19, not only
13 as it directly affects Dane County citizens and employees, but also in the manner the virus has
14 impacted the many organizations and businesses that furnish important services under contract
15 with the County.

16 As governments, businesses, families, and individuals make decisions curtailing travel and
17 gatherings during the pandemic, airports and the many firms and individuals working in the air
18 travel industry have seen a precipitous decline in demand for air travel related goods and
19 services. As airlines throughout the world drastically reduce and cancel flights, the Dane County
20 Regional Airport (the "Airport") has seen its commercial passenger numbers reduced by
21 approximately 95%. Every lost passenger is not only lost to the Airport, but is also lost to the
22 many businesses and employees that rely on air travelers for economic survival. Thus, the
23 drastic decline in passenger traffic has not only decimated the airline industry, it has severely
24 undermined, or even eliminated, related demand for services and goods offered by Airport
25 tenants, operators, and concessionaires including, but certainly not limited to, retail sales,
26 restaurants, and rental car services. Additionally, building owners and tenants in the Truax Air
27 Park, a business and office park administered by the Airport, are experiencing shortfalls in
28 business and rental income that threaten their ability to make timely payments under their leases
29 with Dane County.

30 As is the case with airports around the nation, Airport tenants, operators, and concessionaires
31 have requested accommodations to mitigate the financial impact of the COVID-19 pandemic,
32 such as rent adjustment or abatement, and premises modifications. The Federal Aviation
33 Administration, the regulatory agency controlling the nation's aviation industry, has concluded
34 that certain accommodations based on pandemic related conditions are permissible under
35 federal law. Airport management has determined that short term financial adjustments may be
36 appropriate in some circumstances so that Airport tenants, operators, and concessionaires can
37 remain solvent, keep their workers actively employed, and be available to provide necessary
38 services when Airport passenger levels return to pre-crisis levels.

39 Further, in recognition that the coronavirus pandemic directly impacts the financial viability of
40 each of the nation’s airports, as well as the livelihood of those who offer services to the users of
41 those airports, the Federal Government has enacted the Coronavirus Aid, Relief and Economic
42 Security (“CARES”) Act. Under the CARES Act, the Airport may qualify for monetary aid to help
43 it sustain operations and development through the period of economic disruption caused by
44 COVID-19. To avail itself of funds under the CARES Act or other similar programs that may be
45 adopted, the Airport will have to promptly submit applications, financial and planning
46 documentation, and comply with various certification and reporting requirements. In some
47 cases, the timeframes and deadlines established to qualify for airport aid and relief funding may
48 be very difficult to meet under Dane County’s sometimes lengthy approval processes. The
49 Airport Director and her staff have the capability to promptly prepare the documentation required
50 to apply for airport relief funding and, under an appropriate delegation of authority, the Airport
51 Director could approve, execute, and directly submit relief funding applications in a timely
52 manner.

53 Any accommodations made for tenants or applications made for funding, will be listed and
54 reported to the Airport Commission.

55 **NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors hereby
56 authorizes, until 12/31/2020, the Airport Director to approve and execute on behalf of Dane
57 County documents granting short term waivers or accommodations related to contractual
58 provisions that the Airport Director determines to be appropriate due to conditions arising from
59 the present COVID-19 pandemic and affecting Airport tenants, operators, and concessionaires;
60 and

61 **BE IT FURTHER RESOLVED** that the Airport Director is hereby authorized to prepare, approve,
62 and execute on behalf of Dane County applications, certifications and documentation related to
63 obtaining aid and funding for the Airport that may become available under governmental
64 enactments and programs providing relief from the economic disruption caused by the
65 coronavirus pandemic.

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67 **APPROVED:**

68 _____
69 Joe Parisi
70 Dane County Executive

Date: _____

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72 _____
73 Scott McDonell
74 Dane County Clerk

Date: _____