



# Dane County

## Meeting Agenda - Final

### Airport Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, July 8, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073 Access

Code: 272-983-565

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The July 8, 2020, Airport Commission Meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 272-983-565

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/MCCL7PT>

#### A. Call To Order

##### 1. Pledge of Allegiance

##### 2. Election of Officers

#### B. Consideration of Minutes

1. [2020 MIN-070](#) AIRPORT COMMISSION MINUTES OF REMOTE 06/10/2020 MEETING

**Attachments:** [2020 MIN-070](#)

#### C. Report of Subcommittees - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-104](#) APPROVING ASSIGNMENT, AMENDMENT, AND EXTENSION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-03

**Sponsors:** RUSK and SCHAUER

**Attachments:** [2020 RES-104](#)

[2020 RES-104 Fiscal Note](#)

[MPI Wright Amend, Assign, Extend SIGNED](#)

**Legislative History**

6/19/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & Transportation Committee recommended for approval

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

**E. Items Requiring Commission Action**

1. **Per Diem for Airport Commission Members in Attendance at this, remote, July 8, 2020 Meeting of the Airport Commission**

**F. Presentations - None**

**G. Reports to Commission**

1. **Activity Report**

2. **Project Update**

**H. Future Meeting Items and Dates**

**1. The Next Meeting is tentatively scheduled for Wednesday, August 12, 2020 @5:30pm, or Call of the Chair**

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

SIGNED: WILLIAM HAIGHT, CHAIR

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Airport Administrative Office - Gallagher.Julie@msnairport.com or Call WI Relay TTY 7-1-1*