



# 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, February 9, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in via phone.

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The February 9, 2022 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The February 9, 2022 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_MfGV2DfZQe6jkHUgSWvKyg](https://zoom.us/webinar/register/WN_MfGV2DfZQe6jkHUgSWvKyg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 960 5887 3965

If you want to submit a written comment for this meeting, or send handouts for commission members, please send them to [Gallagher.Julie@msnairport.com](mailto:Gallagher.Julie@msnairport.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

## A. Call To Order

Pledge of Allegiance

Notice: Introduction and welcome, Supervisor Larry Palm

## B. Consideration of Minutes

Minutes of the 12/08/2021 Airport Commission Meeting

[2021 MIN-610](#) Minutes of the 12/08/2021 Airport Commission Meeting

**Attachments:** [2021 MIN-610 Air minutes 120821](#)

## C. Reports of Subcommittees - None

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-302](#) APPROVAL OF ASSIGNMENT OF ON-AIRPORT CAR RENTAL CONCESSION LEASE  
LEASE NO DCRA 2015-03  
MIDWEST CAR CORP TO ENTERPRISE RAC

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-302](#)  
[2021 RES-302 FISCAL NOTE](#)

**Legislative History**

1/7/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

1/7/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-303](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING CORONAVIRUS RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO ASSIST TENANTS, OPERATORS, AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT.

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-303 FISCAL NOTE](#)  
[2021 RES-303](#)

**Legislative History**

2/4/22 County Board referred to the Airport Commission  
 This resolution was referred to the Airport Commission

2/4/22 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-336](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT PARTICIPATED IN THE DESIGN, MANUFACTURE, DISTRIBUTION OR SALE OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

**Sponsors:** McCARVILLE, AUDET, SMITH, JOERS, RITT and ANDRAE

**Attachments:** [2021 RES-336](#)  
[2021 RES-336 FISCAL NOTE](#)

**Legislative History**

1/21/22 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

1/25/22	Public Protection & Judiciary Committee	recommended for approval
Tutwiler presented. This resolution was recommended for approval. No vote taken.		
1/25/22	Public Protection & Judiciary Committee	postponed to the Public Protection & Judiciary Committee
1/25/22	Public Protection & Judiciary Committee	recommended for approval
A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 4-2; YGP: 1-0 Passed		

### **E. Items Requiring Committee Action**

Per Diem for Airport Commission Members in attendance at this remote, February 9, 2022 Meeting of the Airport Commission

### **F. Presentations - None**

### **G. Reports to Committee**

Event Updates

### **H. Future Meeting Items and Dates**

The next Airport Commission Meeting is tentatively scheduled for Wednesday, March 9, 2022, 5:30 pm, or the Call of the Chair.

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

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

### **K. Adjourn**

*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.*