



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?

Wednesday, April 14, 2021

5:30 PM

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

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 April 14, 2021 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://us02web.zoom.us/webinar/register/WN_EmDpgqYWQQSZhJ3_CYxj-Q

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: 852 6498 0341

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

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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the Commission.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

[2020 MIN-569](#) Minutes of the 2/10/21 Airport Commission Meeting

Attachments: [FEB 10 2021 AIRPORT COMMISSION MINUTES](#)

C. Report of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments) - Subject to Public Works & Transportation Action on 4/13/2021

1. [2019 RES-548](#) OPPOSING THE SITING OF F35A SQUADRON AT TRUAX AIR FIELD

Sponsors: WEGLEITNER, AUDET, CHAWLA, CHENOWETH, DOYLE, ERICKSON, JONES, KILMER, KRAUSE, MILES, RITT, RUSK, NGUYEN-HILFIGER, ANDRAE, HAASL, GRAY, DOOLAN and PETERSON

Attachments: [2019 RES-548](#)

[Sub. 1 to 2019 RES-548](#)

[Sub. 1 to 2019 RES-548 as Amended by EANR on 2/25/21](#)

Legislative History

3/6/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/6/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

3/12/20 Environment, Agriculture & Natural Resources Committee amend

A motion was made by Chair RITT, seconded by CHAWLA to recommend that the resolution be approved.

A motion was made by CHAWLA, seconded by Chair RITT, that the resolution be amended by inserting "National Association of Social Workers - Wisconsin Chapter" after line 42. The motion carried by the following vote: 4/0 (DOWNING abstained), YGP: 1/0 Passed

3/12/20 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

Chair RITT moved approval of the original motion. The resolution was recommended for approval as amended. The motion carried by the following vote: 3/1 (LEVIN no, DOWNING abstained) YGP: 1/0

Staff will create Sub. 1 Passed

2/25/21 Environment, Agriculture & Natural Resources Committee amend

A motion was made by MCGINNITY, seconded by CHAWLA, to amend something previously adopted, Sub. 1 to 2019 RES-548. The motion carried by the following vote: 5/1 (LEVIN no); YGP: 1/0 Passed

2/25/21	Environment, Agriculture & Natural Resources Committee	Sub. 1 to the resolution be amended
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A motion was made by CHAWLA, seconded by MCGINNITY, that Sub.1 to the resolution be amended as follows:

1. Insert the following new clause after the first resolved clause, at line 128 in sub 1 BE IT FURTHER RESOLVED, Dane County will not authorize any agreement, including but not limited to the Airport Joint Use Agreement (AJUA), with the National Guard Bureau or any other parties, which would allow the demolition, construction and expansion projects at the airbase until such time as a complete site investigation, clean-up feasibility study and remediation plans for PFAS are completed, and remediation of all PFAS contamination has been funded and has begun;
2. At line 132 in sub 1 strike and insert Secretary of the U.S. Air Force Barbara Barrett Acting Secretary of the U.S. Air Force John P. Roth and
3. At line 134 in sub 1 strike and insert Interim Adjutant General Brig Adjutant General Paul Knapp.

The motion carried by the following vote: 5/1 (LEVIN no), YGP: 1/0 Passed

2/25/21	Environment, Agriculture & Natural Resources Committee	Sub. 1 to the resolution be recommended for approval as amended
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A motion was made by CHAWLA, seconded by MCGINNITY, that Sub.1 to the resolution be recommended for approval as amended . The motion carried by the following vote: 5/1 (LEVIN no), YGP: 1/0 Passed

3/11/21	Health & Human Needs Committee	Sub. 1 to the resolution be recommended for approval
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A motion was made by WEGLEITNER, seconded by HAASL, that Sub 1 to RES-548 as amended by the Environment, Agriculture & Natural Resources Committee be recommended for approval. The motion carried by the following vote (YGP 2-0): Passed

E. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in Attendance at this remote, April 14, 2021 Meeting of the Airport Commission

F. Presentations - None

G. Reports to Committee

1. Activity Report

H. Future Meeting Items and Dates

1. The Next Meeting would normally be Wednesday, May 12, 2020, but that is the end of Ramadan and no meetings can be held that day. The Call of the Chair will determine the next meeting date after discussion.

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.

Direct questions to Airport Administrative Office: Gallagher.Julie@msnairport.com / 608-246-3381