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**2016 RES-158**

**AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES  
FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR  
AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION**

The County is a member of the airport trade association, Airports Council International – North America (ACI-NA). The association includes Canadian airports, and to strengthen its membership relationship with Canada, the association will include more instructive conferences in that country.

The association’s 2016 Annual Conference/World Annual General Assembly and pre-conference committee meetings will be held in Montréal, Quebec, Canada, September 23-28, 2016.

The Conference provides a unique and educational opportunity for Dane County Regional Airport officials to participate in discussion involving many different perspectives on issues that are critical to successful airport operations. Additionally, both the Airport Director and the Deputy Airport Director Finance and Administration are members of ACI-NA committees that will be meeting on Sept. 24-27<sup>th</sup>, on various airport related topics in conjunction with the annual conference.

Travel outside the continental United States requires approval of the County Board and the County Executive. Funds for attendance at this conference for the Airport Director, Brad Livingston and Kimberly Jones, the Deputy Airport Director of Finance and Administration, are included in the 2016 airport budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and County Executive do hereby approve and authorize Bradley S. Livingston, Airport Director, and Kimberly Jones, Deputy Airport Director Finance and Administration, to attend the ACI-NA 2016 Annual Conference/World Annual General Assembly in Montréal, Quebec, Canada, September 23-28, 2016.