

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2018 RES-472</u>
Vote Required: Majority _____ Two-Thirds <input checked="" type="checkbox"/>		Ordinance Amendment No. <u>2018 OA-031</u>

Title of Resolution or Ord. Amd.:

Abolishing a Deputy Airport Director and Recreating an Executive Deputy Airport Director

Policy Analysis Statement:

Brief Description of Proposal -

The Airport has a Deputy Airport Director position that it would like to reorganize to an Executive Deputy Airport Director position. An Ordinance Amendment has been drafted to make this a contract manager position.

Current Policy or Practice -

Ordinance Amendment and position changes require County Board approval.

Impact of Adopting Proposal -

Adopting this resolution and ordinance amendment will allow the Airport to reorganize this position.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Airport	Division: Airport	Phone: 246-3390
Prepared by: Kim Jones	Date: 12/17/18	Phone:
Reviewed by:	Date:	Phone: