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2017 RES-439

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

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

July 31 to August 2, 2018, the Association’s Finance Committee will hold its 12th Airport CFO Summit in Winnipeg, Manitoba, Canada for Airport CFO’s and Senior Financial Personnel.

The summit will uniquely provide the Dane County Regional Airport Deputy Director a chance to meet with other senior airport finance members to discuss issues of importance. Additionally, there will be several presentations focused on the impact of technology to airport businesses and what CFO’s need to do to assure their Airport continues to adapt and thrive. The summit will provide the educational opportunity for the Deputy Director to participate in discussion involving many different perspectives on issues that are critical to successful airport business operations.

Travel outside the continental United States requires approval of the County Board and the County Executive. Funds for attendance at the Summit for Kimberly Jones, the Deputy Airport Director of Finance and Administration, are included in the 2018 airport budget.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and County Executive do hereby approve and authorize Kimberly Jones, Deputy Airport Director - Finance and Administration, to attend 2018 CFO Summit in Winnipeg, Manitoba, Canada, July 31 to August 2, 2018.