



# Dane County

## Meeting Agenda - Final-revised

### 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, September 14, 2022

5:00 PM

Hybrid Meeting: Attend in person at the Dane County Regional Airport, 4000 International Lane, Madison, WI, Conference Room 1; attend virtually via Zoom.

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**The meeting will be held in Conference Room 1, located at the north end of the terminal, past baggage claim. Enter any door between 1 - 6 and turn left. See below for additional instructions on how to attend the meeting and provide public testimony.**

*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 September 14th, 2022 Airport Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Dane County Regional Airport, 4000 International Lane, Madison, WI. The meeting will be held in Conference Room 1, located at the far north end of the terminal, past baggage claim.

The public can access the meeting virtually 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\\_Sg3pdRnISvC0\\_PHE02Fm5Q](https://zoom.us/webinar/register/WN_Sg3pdRnISvC0_PHE02Fm5Q)

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: 964 8946 3471

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

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

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

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)

**A. Call To Order**

1. Pledge of Allegiance

**B. Consideration of Minutes**

1. [2022 MIN-279](#) MINUTES FROM THE AUGUST 10, 2022 AIRPORT COMMISSION MEETING

**Attachments:** [2022 MIN-279 August 10 2022](#)

**C. Reports of Subcommittees - None****D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 OA-027](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2022 OA-027](#)  
[2022 OA-027 F NOTE](#)

**Legislative History**

8/19/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

8/19/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-099](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES  
Dane County Regional Airport Purchase of Services Agreement No. 13146

**Sponsors:** McCARVILLE

**Attachments:** [2022 RES-099 Peterson Tech on call services 13146 v2](#)  
[2022 RES-099 FISCAL NOTE PETERSON 13146 ON CALL SERVICES](#)

**Legislative History**

8/19/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

8/19/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-100](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICE AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATIVE SERVICES  
Dane County Regional Airport Purchase of Services Agreement No. 13145

**Sponsors:** McCARVILLE

**Attachments:** [2022 RES-100](#)  
[2022 RES-100 FISCAL NOTE Operation Extension Peterson Tech 1314](#)

**Legislative History**

8/19/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

8/19/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-107](#) ADDENDUM TO CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2022 RES-107](#)  
[2022 RES-107 FISCAL NOTE CM LARSEN](#)

**Legislative History**

8/19/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

8/19/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. Mileage and per diem for Airport Commission Members in attendance at this, September 14, 2022 hybrid meeting of the Airport Commission.

**F. Presentations and Special Items**

Recognition of Michael Stephens

**G. Reports to Committee**

## 1. Activity Report

## H. Comments of the Chair

### 1. Arts Subcommittee membership

### 2. Noise Subcommittee membership

## H. Future Meeting Items and Dates

Next Airport Commission Meeting tentatively scheduled for Wednesday, October 12, 2022 @ 5:30pm, but is subject to discussion based on Public Works & Transportation meeting on the same date and time.

## 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.*