



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, August 12, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073 Access
Code: 524-432-405

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The August 12, 2020 Airport Commission Meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 524-432-405

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/RDVPNYG>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

[2020 MIN-096](#) AIRPORT COMMISSION MINUTES 07 08 2020

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

10. [2020 RES-130](#) APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT TOTAL ADMINISTRATIVE SERVICES CORPORATION

Sponsors: RUSK and McCARVILLE

Attachments: [2020 RES-130](#)
[2020 RES-130 Fiscal Note](#)
[2020 RES-130 CONTRACT #10676A](#)

Legislative History

7/10/20 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

7/10/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

8/3/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

E. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in Attendance at this, remote, August 12, 2020 Meeting of the Airport Commission
2. Proposed 2021 Airport Budget

F. Presentations - None

G. Reports to Committee

1. Activity Report

H. Future Meeting Items and Dates

The Next meeting is tentatively scheduled for Wednesday, September 9, 2020 @ 5:30PM, Or
Call of the Chair

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

SIGNED: JASON, ILSTRUP, VICE-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.

Airport Administrative Office - Julie Gallagher (608) 246-3381 or call WI Relay TTY7-1-1