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5 **2023 RES-426**

6 **EXTENDING GENE MEYER'S EMPLOYMENT SERVICES AGREEMENT AS EXECUTIVE**
7 **DEPUTY AIRPORT DIRECTOR**

8 A previously negotiated Employment Services Agreement for Gene Meyers to serve as
9 Executive Deputy Airport Director expires on May 1, 2024. An extension of Gene Meyers'
10 Employment Services Agreement has been negotiated.

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12 The contract addendum updates the terms and conditions of employment. This contract
13 addendum requires confirmation by the County Board.

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15 Mr. Meyers' existing agreement allows for a 3-month extension if a resolution is introduced prior
16 to the end of the agreement.

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18 **THEREFORE, BE IT RESOLVED** that the County Executive is authorized to execute on the
19 behalf of Dane County the Employment Services Agreement with Gene Meyers to serve as
20 Executive Deputy Airport Director, with an annual salary of \$211,598 subject to any cost of living
21 adjustments granted to unrepresented managerial employees.
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