



# 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, December 8, 2021

5:30 PM

The December 8, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

---

**The December 8, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.**

*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 December 8, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting 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\\_j8toHaB-TRK8ElizeGB3Tg](https://zoom.us/webinar/register/WN_j8toHaB-TRK8ElizeGB3Tg)

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: 961 4025 7686

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)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

**A. Call To Order****Pledge of Allegiance****B. Consideration of Minutes****1. 2021 MIN-468** Minutes of the 10/13/2021 Airport Commission Meeting

**Attachments:** MINUTES AIRPORT COMMISSION 101321  
Registration 101321 Airport

**C. Reports of Subcommittees - None****D. Referrals (Resolutions & Ordinance Amendments)****1. [2021 OA-031](#)** AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

**Sponsors:** PALM, EICHER, CHAWLA and RITT

**Attachments:** [2021 OA-031](#)

**Legislative History**

8/20/21 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

10/13/21 Airport Commission recommended for approval  
Supervisor Palm, the sponsor of this Amendment spoke to the Commission on this item. A motion was made by Commissioner ARMSTRONG, seconded by Commissioner ILSTRUP, that the ordinance amendment be recommended for approval. The motion carried by a voice vote. (6-0) Supervisor SCHAUER was not yet in attendance for this item. Passed

10/19/21 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Supervisor Larry Palm spoke on this agenda item. Passed

11/4/21 County Board re-referred to the Airport Commission  
 A motion was made by SCHAUER, seconded by LEVIN, that the Ordinance be re-referred to the Airport Commission and the Public Works & Transportation Committee. The motion carried by the following vote: Passed

11/4/21 County Board re-referred to the Public Works & Transportation Committee  
 This resolution was re-referred to the Public Works & Transportation Committee Passed

2. [2021 RES-259](#) AUTHORIZING AMENDMENT OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-259](#)  
[2021 RES-259 FedEx First Amendment](#)  
[2021 RES-259 FISCAL NOTE FedEx Lease Amendment](#)

**Legislative History**

11/19/21 County Board referred to the Airport Commission  
 This resolution was referred to the Airport Commission

11/19/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-260](#) AUTHORIZING INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RIPP

**Attachments:** [2021 RES-260](#)  
[2021 RES-260 co op Agreement 22-26](#)  
[2021 RES-260 FISCAL NOTE USDA-Wildlife Agreement v2](#)

**Legislative History**

11/19/21 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

11/19/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

### **E. Items Requiring Committee Action**

Per Diem for Airport Commission Members in attendance at this remote, December 8, 2021 Meeting of the Airport Commission

### **F. Presentations - None**

### **G. Reports to Committee**

Activity Report

### **H. Future Meeting Items and Dates**

The next Commission Meeting is tentatively scheduled for Wednesday, January 12, 2022, 5:30 pm, or the Call of the Chair

### **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.*