

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor:		Resolution No. 2014 RE: 435
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

Policy Analysis Statement:

Brief Description of Proposal -

Approval is requested for the Airport Director of Operations and Public Safety to travel outside the continental US in order to attend a conference on Public Safety and Security; Operations and Technical Affairs; and Environmental Affairs. The conference will be held in Vancouver, Canada March 22-25, 2015.

Current Policy or Practice -

Travel outside the continental USA requires Dane County Board of Supervisor's approval.

Impact of Adopting Proposal -

The Airport Director of Operations and Public Safety will travel to in Vancouver, Canada to attend a conference.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
 Results in Revenue Increase
 Results in Expenditure Increase
 Results in Revenue Decrease
 Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 Increases Rev. Budget
 Increases Exp. Budget
 Decreases Rev. Budget
 Decreases Exp. Budget
 Increases Position Authority
 Decreases Position Authority
 Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$3,000				Federal				
Contractual Services					State				
Capital					Other				
Total	\$3,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Doug Pickard	Date: 10/22/14	Phone: 246-3391
Reviewed by: Kim Jones	Date: 10/22/14	