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**APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION
OF THE WISCONSIN SECRETARY OF TRANSPORTATION AS DANE COUNTY'S
AGENT FOR IMPROVEMENT PROJECTS
AT THE DANE COUNTY REGIONAL AIRPORT**

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WHEREAS Dane County, Wisconsin (hereinafter, the "Sponsor"), a quasi-municipal corporation under the laws of the State of Wisconsin, is authorized under Chapter 114 of the Wisconsin Statutes to acquire, establish, construct, own, control, lease, improve, maintain and operate an airport and equipment associated therewith; and

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WHEREAS the Sponsor owns the Dane County Regional Airport and desires to engage in projects to maintain, develop and improve the Airport; and

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WHEREAS users of the Dane County Regional Airport have been consulted in the formulation of the projects included in the following Petition for Airport Project Aid and, as evidenced by the transcript provided herewith, a public hearing in accordance with Chapter 114, Wis. Stats., was held prior to the approval of said petition; and

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WHEREAS the Sponsor is authorized pursuant to Chapter 114 of the Wisconsin Statutes to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act.

NOW, THEREFORE, BE IT RESOLVED that the Sponsor hereby approves the following Petition for Airport Project Aid.

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PETITION FOR AIRPORT PROJECT AID

The Sponsor, desiring to sponsor development of the Dane County Regional Airport (hereinafter, the "Airport") with federal and state aid in accordance with applicable state and federal laws respectfully represents and states:

1. That the Airport, conforms to the requirements for an air carrier/air cargo category airport as defined by the Federal Aviation Administration.
2. That the character, extent, and kind of improvements that are the subject of this Petition are as follows: construct, maintain, repair, upgrade and improve Runways 18/36, 3/21, 14/32, 3R/21L; construct, maintain, repair, upgrade and improve perimeter roads; construct, maintain, repair, upgrade, groove and improve taxiways A, B, C, D, E, F, G, H, J, K, L, M and any other taxiways that may in the future be constructed at the Airport; reconstruct, relocate and improve the intersections of taxiways A and B with Runway 3/21 and 18/36; construct taxiway M parallel to Runway 14/32; construct, maintain, repair, upgrade, expand and improve the North, South, West and East aprons and associated taxiways and connectors; remove airfield pavements determined to be unusable, unserviceable, unsafe or geometrically non-compliant in accordance with current FAA standards; acquire and upgrade wildlife control measures and equipment; conduct wildlife hazard assessment and update the wildlife hazard management plan; construct, maintain, repair, upgrade and improve taxi lanes to T-hangars and corporate hangars; construct, maintain, repair, upgrade, expand and improve Airport automobile parking facilities and pedestrian movement areas and equipment, including the resurfacing and repair of the auto parking lots and the upgrade or replacement of aircraft boarding bridges; construct, maintain, repair, upgrade and improve public roadways; acquire, develop and maintain Airport utility mapping; upgrade and maintain emergency power systems, including the purchase or lease of emergency generators for terminal power; acquire, maintain and upgrade solar electric

60 generation systems; upgrade and maintain approach, runway and taxiway lighting
61 systems, including the installation of approach lighting for Runways 3, 14/32 and the
62 purchase and installation of approach lighting related to lowering visibility minimums
63 on Runway 18; install and maintain electric power systems for aircraft and aircraft
64 ground support equipment; construct, repair and maintain aircraft waste disposal
65 facility; construct, repair and maintain aircraft holding bay de-icing systems;
66 construct, maintain, repair, upgrade and improve Airport fire station facility and
67 related equipment; construct, maintain, repair, upgrade and improve common
68 aircraft de-icing system; construct, maintain, repair, upgrade and improve apron
69 lighting systems; construct, maintain, repair, upgrade and improve precision
70 approach landing systems for all runways; construct, maintain, repair, upgrade and
71 improve approach lighting systems and navigational aids on all runways; refurbish,
72 upgrade, maintain and acquire Airport Rescue and Fire Fighting vehicles; refurbish,
73 upgrade, maintain and acquire Airport snow removal and ice control equipment;
74 construct, maintain, repair, upgrade, expand, renovate and improve Airport terminal
75 building; construct, maintain, repair, upgrade and improve Airport maintenance
76 facilities; construct, maintain, repair, upgrade and improve air cargo facilities;
77 construct, maintain, repair, upgrade and improve General Aviation hangars and T-
78 hangars and related facilities and equipment; acquire land for runway approach
79 protection, noise abatement, navigation aids, safety areas, public roadways, auto
80 parking, and the expansion of other Airport operations and facilities; renovate,
81 expand and upgrade flight information display system; maintain, renovate, expand,
82 replace and upgrade airport security system, including installation of security
83 lighting; upgrade and maintain 800 MHZ (truncated) communication system;
84 purchase, repair, relocate, upgrade, expand and install perimeter fencing; construct,
85 clear and maintain safety areas for Runways 18/36, 14/32, 3/21, 3R/21L and any
86 other runways that may in the future be constructed at the Airport; construct,
87 maintain, repair, upgrade and improve airfield pavement sensing system; purchase
88 runway friction tester; relocate, extend and reconstruct the access/entrance road to
89 the east ramp area, including site development; demolish and reconstruct hangar on
90 the south ramp; pave shoulders on Runway 3/21, Runway 14/32, Runway 3R/21L

91 and taxiways B, D, H, J and M; conduct control tower relocation study; update the
92 Airport Layout Plan, the Airport master plan and terminal area plan; develop and
93 procure update to Airport Sustainability Study; design and construct airport
94 communications center and acquire associated equipment; and any necessary
95 related work and improvements.

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97 3. That the foregoing Airport improvements are necessary to meet the existing and
98 future needs of the Airport and to protect the public health, welfare and safety.

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100 4. That (a) said improvements will be funded individually or collectively as funds are
101 available, with specific project scope and costs to be approved as work is
102 authorized; (b) any proportionate cost of an improvement described above which
103 is to be paid by the Sponsor to the Secretary of the Wisconsin Department of
104 Transportation (hereinafter, the "Secretary") shall be held in trust for the
105 purposes of the improvement project; (c) any unneeded and unspent balance
106 after a project is completed is to be returned to the Sponsor by the Secretary; (d)
107 the Sponsor will make available, upon the request of the Secretary, any
108 additional funds that may be found necessary to complete a listed improvement
109 project; and (e) the Secretary shall have the right to suspend or discontinue a
110 project at any time additional monies found to be necessary by the Secretary are
111 not provided by the Sponsor; and

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113 **BE IT FURTHER RESOLVED** that the Sponsor hereby approves the following
114 Designation of Secretary of Transportation as Sponsor's Agent:

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116 **DESIGNATION OF WISCONSIN SECRETARY OF TRANSPORTATION AS**
117 **SPONSOR'S AGENT**

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119 Sponsor hereby designates as its agent the Wisconsin Secretary of Transportation and
120 requests that the Secretary agree to act as such in matters relating to the Airport
121 improvement projects described above. The Secretary is hereby authorized as

122 Sponsor's agent to make all arrangements for the development and final acceptance of
123 completed projects whether by contract, agreement, force account or otherwise, and
124 particularly, to accept, receive, receipt for and disburse federal monies or other monies,
125 either public or private, for the acquisition, construction, improvement, maintenance and
126 operation of the Airport; to acquire property or interests in property by purchase, gift,
127 lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; to supervise the
128 work of any engineer, appraiser, negotiator, contractor, or other person employed by the
129 Secretary; to apply in the event of conflict applicable state law to the execution of and
130 payment for work administered as Sponsor's agent; to execute any assurances or other
131 documents required or requested by any agency of the federal government; and to
132 comply with all federal and state laws, rules, and regulations relating to airport
133 development projects; reserving, however, to Sponsor's Airport Director the right to
134 exercise or direct the exercise of the authority granted herein where permitted by law.

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136 The Sponsor requests, pursuant to Chapter 114, Wis. Stats., that the Secretary provide
137 that the Sponsor may acquire the required land or interests in land that the Secretary
138 shall find necessary to complete the aforementioned projects.

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140 **BE IT FURTHER RESOLVED** that the Sponsor hereby approves, and agrees to
141 maintain and operate the airport in accordance with, certain airport owner assurances
142 and conditions established in Chapter Trans 55, Wisconsin Administrative Code, and in
143 accordance with Sponsor assurances enumerated in applicable federal grant
144 agreements; and

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146 **BE IT FINALLY RESOLVED** that the Dane County Executive and the Dane County
147 Clerk are authorized to execute on behalf of Dane County documents comprising the
148 agency agreement. The Airport Director is authorized to execute on behalf of Dane
149 County associated documents necessary to implement the terms of the agency
150 agreement, the owner's assurances, and the exercise of the authority granted under this
151 resolution.