



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, June 10, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073 Access

Code: 966-517-533

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The June 10, 2020 Airport Commission Meeting is being held remotely. The public may 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: 966-517-533

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/DX87XC8>

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 committee.

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2020 MIN-027](#) AIRPORT COMMISSION MINUTES OF REMOTE 5 13 2020 MEETING

Attachments: [2020 MIN-027](#)

C. Report of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-071](#) AUTHORIZING AMENDMENT TO ON-CALL ENGINEERING SERVICES WITH MEAD AND HUNT INC

Sponsors: SCHAUER

Attachments: [2020 RES-071](#)
[2020 RES-071 Fiscal Note](#)
[2020 RES 071 CONTRACT #13785A](#)

Legislative History

6/5/20 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

6/5/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-081](#) AUTHORIZING EXECUTION OF LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-081](#)
[2020 RES-081 Fiscal Note](#)
[FedEx-Preferred Ground Lease.w Exhibits Signed 6-2-2020](#)

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E. Items Requiring Commission Action

1. **Per Diem for Airport Commission Members in Attendance at this, remote, June 10, 2020 Meeting of the Airport Commission**

F. Presentations - None**G. Reports to Commission**

1. **Activity Report**
2. **Pandemic Response Update**

H. Future Meeting Items and Dates

1. **The Next Meeting is tentatively scheduled for Wednesday, July 8, 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: William Haight, 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 - ladell.christine@msnairport.com or Call WI Relay TTY 7-1-1

