



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, March 11, 2020

5:30 PM

Robert B. Skuldt Conference Room at the
Airport

Robert B. Skuldt Conference Room at the Airport

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2019 MIN-500](#) AIRPORT COMMISSION MINUTES 2 12 2020

Attachments: [February 12, 2020 Airport Commission Minutes](#)

C. Report of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-518](#) APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-518](#)
[2019 RES-518 Fiscal Note](#)
[United Operating Agreement Fourth Amendment Signed.pdf](#)

Legislative History

2/21/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-544](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-544](#)
[2019 RES-544 Fiscal Note](#)
[Sun Country Operating Agreement Second Amendment Signed](#)

Legislative History

3/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-545](#) AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-545](#)
[2019 RES-545 Fiscal Note](#)
[Rental Cars Scanned for Legistar March 2020](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Commission Action

1. Mileage and Per Diem for Airport Commissioners in attendance at this, March 11, 2020 Meeting of the Airport Commission

F. Presentations - None

G. Reports to Commission

1. Activity Report

2. Update on Public Information Meeting on Per and Polyfluoralkyl Substances (PFAS)

H. Future Meeting Items and Dates

1. Next meeting tentatively scheduled for Wednesday, April 8, 2020 @ 5:30 pm, or Call of the Chair (Please note that due to a Religious Holiday this will need to be rescheduled.)

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 - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1