



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, February 12, 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-451](#) 2019 MIN-451 COMMISSION MINUTES DECEMBER 11 2019

Attachments: [December 11, 2019 Airport Commission Minutes](#)

C. Report of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-482](#) AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-482](#)
[2019 RES-482 Fiscal Note](#)
[NCG Hangar Ground Lease Ex 12-19 \(NCG-executed\) for Airport Cmsn](#)

Legislative History

2/7/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/7/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-509](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-509](#)
[2019 RES-509 Fiscal Note](#)
[2019 RES-509 Sun Country Promotion Agreement](#)

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E. Items Requiring Commission Action

1. Mileage and Per Diem for Airport Commission Members in attendance at this, February 12, 2020 Meeting of the Airport Commission

F. Presentations

1. FedEx Preliminary Development Plans

G. Reports to Commission

1. Activity Report

2. *Per and Polyfluoroalkyl Substances (PFAS)*

3. *Coronavirus Update*

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for Wednesday, March 11, 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: Chair William Haight

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.

Christine Ladell - Airport Administration Office (608) 246-3381 or TTY WI Relay 7-1-1