



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, May 13, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679 - Access

Code: 340-213-613

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The May 13th 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): 1-866-899-4679

Access Code: 340-213-613

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/P6Y25HY>

A. Call To Order

1. Pledge of Allegiance

B. Consideration of Minutes

1. [2019 MIN-535](#) AIRPORT COMMISSION MINUTES 03 11 2020

Attachments: [March 11, 2020 Airport Commission Minutes](#)

C. Report of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-005](#) AUTHORIZING FIRST AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS INC

Sponsors: RUSK

Attachments: [2020 RES-005](#)
[2020 RES-005 Fiscal Note](#)
[Telos Amendment to POS Agreement SIGNED](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-012](#) AUTHORIZING INCREASING THE DANE COUNTY REGIONAL AIRPORT REVOLVING CASH FUND

Sponsors: RUSK

Attachments: [2020 RES-012](#)
[2020 RES-012 Fiscal Note](#)

Legislative History

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This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-052](#) GRANTING THE AIRPORT DIRECTOR AUTHORITY TO APPROVE PANDEMIC RELATED GRANTS AND PROVIDE TEMPORARY WAIVERS TO CONTRACT TERMS TO ASSIST TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AND EMPLOYEES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2020 RES-052](#)

Legislative History

5/8/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/8/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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E. Items Requiring Commission Action

1. **Per Diem for Airport Commission Members in Attendance at this, remote, May 13, 2020 Meeting of the Airport Commission**

F. Presentations - None

G. Reports to Commission

1. **Activity Report Including Pandemic Impacts**

2. **Construction Update**

H. Future Meeting Items and Dates

1. **The Next Meeting is tentatively scheduled for Wednesday, June 10, 2020 @ 5:30pm, of 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Airport Administrative Office - Ladell.christine@msnairport.com or Call WI Relay TTY 7-1-1