



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, November 11, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The November 11, 2020 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_pDBojx1cQnGM_H5gj0Njng

This link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 896 1069 0388

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be un-muted or promoted to a panelist and provided time to speak to the Commission.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

1. **2020 MIN-131** Minutes of the 8/12/20 Airport Commission

Attachments: 2020 MIN-131
2020 MIN-131

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-244](#) AUTHORIZING SIXTH AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT PURCHASE OF SERVICES AGREEMENT NO. 12910

Sponsors: McCARVILLE, BOLLIG, RIPP and SCHAUER

Attachments: [2020 RES-244](#)
[2020 RES-244 FISCAL NOTE](#)

Legislative History

10/16/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/16/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-248](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION FTZ NO. 266

Sponsors: BARE and McCARVILLE

Attachments: [2020 RES-248](#)
[2020 RES-248 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in Attendance at this, remote, November 11, 2020 Meeting of the Airport Commission.

F. Presentations

South Expansion - Michael Kirchner, Mead & Hunt

G. Reports to Commission

1. Activity Report

2. Airport Terminal Rent and Landing Fees 2020 OA-020

[2020 OA-020](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE, BOLLIG, RATCLIFF, RIPP and SCHAUER

Attachments: [2020 OA-020](#)
[2020 OA-020 FISCAL NOTE](#)

Legislative History

10/16/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/16/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item Passed

10/27/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. Holiday Music Program

4. Paul Rusk Memorial Discussion

H. Future Meeting Items and Dates

The Next Meeting is tentatively scheduled for Wednesday, December 9, 2020 at 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.