



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, January 13, 2021

5:30 PM

Virtual Zoom Meeting: See top of Agenda for instructions

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

https://us02web.zoom.us/webinar/register/WN_EiaMr7noRvK0zrZY7OLx7Q

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 834 1402 3630

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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 unmuted 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

1. Pledge of Allegiance

B. Consideration of Minutes

[2020 MIN-300](#) Minutes of the November 11, 2020 Airport Commission Meeting

Attachments: [Minutes Airport Commission 111120](#)

C. Report of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-323](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING PANDEMIC RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO SUPPORT AIRPORT TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2020 RES-323](#)

Legislative History

1/8/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/8/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/8/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Commission Action

F. Presentations - None

G. Reports to Commission

1. Activity Report

2. Holiday Activity Recap

H. Future Meeting Items and Dates

The Next Meeting is tentatively scheduled for Wednesday, February 20, 2021 at 5:30pm, or at the 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.

For any questions contact Julie Gallagher - Airport Administrative Office at: gallagher.julie@msnairport.com or by phone at: 608-246-3381