



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 10, 2021

5:30 PM

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

The February 10, 2021 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 to register. After registering, the meeting link and access information to join the webinar will be emailed to you.

https://us02web.zoom.us/webinar/register/WN_h1hqO3hZT3CYf4OvaTzmrw

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 phone numbers:

1-833-548 -0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 821 5840 2010

If you want to submit a written comment for this meeting, or send handouts for commission members, please send them to: Gallagher.Julie@msnairport.com

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-390](#) Minutes of the 1/13/21 Airport Commission Meeting

Attachments: [2020 MIN-390](#)

C. Report of Subcommittees - None**D. Referrals (Resolutions & Ordinance Amendments)**

2. [2020 RES-318](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2020 RES-318](#)

[2020 RES-318 FISCAL NOTE](#)

[2020 RES-318 TRANSCRIPT PUBLIC HEARING](#)

Legislative History

2/5/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/5/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2020 RES-339](#) Authorizing approval of assignment of lease involving land at the Dane County Regional Airport
 Lease No. DCRA 78-13
 GNF International LLC

Sponsors: McCARVILLE and RIPP

Attachments: [2020 RES-339](#)
[2020 RES-339 FISCAL NOTE](#)
[2020 RES-339 CONTRACT #12536B](#)

Legislative History

1/22/21 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

1/22/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/22/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Mileage and Per Diem for Airport Commission members in attendance at the remote January 13, 2021 Airport Commission meeting.
2. Mileage and Per Diem for Airport Commission members in attendance at this, remote, February 10, 2021 Airport Commission meeting.

F. Presentations - None

G. Reports to Committee

1. Activity Report
2. COVID-19 Initiatives Update

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for Wednesday, March 10, 2021 at 5:30 PM, 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.