



# 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?*

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Wednesday, August 4, 2021

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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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Airport Commission will host a community information session on August 4th at 5:30 PM regarding the PFAS remediation process at the airport. This meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

If members of the public have questions they hope will be addressed during the presentations, please submit them by July 30th to: [airinfo@msnairport.com](mailto:airinfo@msnairport.com). 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\\_7pluRAHcRVqIPDuTkV0Fjw](https://us02web.zoom.us/webinar/register/WN_7pluRAHcRVqIPDuTkV0Fjw)

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: 857 3567 9516

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](mailto:Gallagher.Julie@msnairport.com)

**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 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**

Pledge of Allegiance

## **B. Presentations**

1. Overview of Airport cooperation with state and federal agencies - Kim Jones, Airport Director
2. Overview of Airport remediation process, interim action and pilot mitigation project - Amy Tutwiler, Assistant Corporation Counsel
3. Overview of the Remedial Investigation for Truax Field and Off Base Drinking Water Assessment - Bridget Esser, Legislative Liaison for the Wisconsin Department of Military Affairs and staff from the Wisconsin 115th Fighter Wing.

## **C. Public Comment**

## **D. Adjourn**