



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, August 11, 2021

5:30 PM

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

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 August 11, 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 (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_Y51RqkYNRdyG-KAEgAAXKA

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: 837 7865 6083

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 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

Pledge of Allegiance

B. Consideration of Minutes

[2021 MIN-198](#) Minutes of the 7/14/21 Airport Commission Meeting

Attachments: [MINUTES AIRPORT COMMISSION 071421](#)
[Airport Cmsn Registrants 071421](#)

C. Presentations

Presentation of the 2021 WINGA Distinguished Service Award to the Dane County Regional Airport by Lt Col Daniel Statz, WI Air National Guard

D. Referrals (Resolutions & Ordinance Amendments)

5. [2021 RES-114](#) AUTHORIZING SALE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT TO THE STATE OF WISCONSIN

Sponsors: McCARVILLE and VELDRAN

Attachments: [2021 RES-114](#)
[2021 RES-114 FISCAL NOTE Sale of Land to State of WI 2021](#)
[2021 RES-114 DMA-DOA Wright QCD final \\$236.45](#)
[2021 RES-114 DMA Airport Land Acq OTP \(DOA signed\)](#)

Legislative History

7/23/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

7/23/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/23/21 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, August 11, 2021 Meeting of the Airport Commission.
2. Proposed 2022 Airport Budget

F. Report of Subcommittees - None

G. Reports to Committee

1. Activity Report

H. Future Meeting Items and Dates

The next Commission meeting will be determined by the Call of the Chair. In observance of Rosh Hashanah, no meetings will be held on September 6-8, 2021.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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.