



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, October 13, 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 October 13, 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://zoom.us/webinar/register/WN_akCImNNyRhy-mld740bRaw

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: 957 4266 6375

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

Minutes of the 8/11/2021 Airport Commission Meeting

[2021 MIN-369](#) Minutes of the 8/11/21 Airport Commission Meeting

Attachments: [2021 MIN-369 Airport Commission Minutes AUG 11 2021](#)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

2. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER and CHAWLA

Attachments: [2021 OA-031](#)

Legislative History

8/20/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

16. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 OA-037](#)
[2021 OA-037 Fiscal Note](#)

Legislative History

9/24/21 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

9/24/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER, DOOLAN, BARE, GRAY, CHENOWETH and MILES

Attachments: [2021 RES-125](#)

Legislative History

8/20/21 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0). Passed

9/14/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by BAYRD, seconded by JOERS, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 9/28/2021. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/28/21 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be postponed until the PW&T October 19th Committee Agenda. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

9/28/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

Chawla presented. A motion was made by WEIGAND, seconded by KRAUSE, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 10/19/2021. The motion carried by the following vote: 4-3; YGP: 1 (Yackee)-1 (Rataj) Passed

8. [2021 RES-172](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-172](#)
[2021 RES-172 Fiscal Note](#)
[2021 RES-172 CONTRACT #9109B](#)

Legislative History

9/10/21 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

9/10/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/10/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9. [2021 RES-175](#) AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.
 2423 American Lane from BAK-1 LLC to Black and White Properties LLC

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-175](#)
[2021 RES-175 Fiscal Note](#)
[2021 RES-175 CONTRACT #4391B](#)

Legislative History

9/10/21 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

9/10/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/10/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11. [2021 RES-189](#) AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION OF AN APPLICATION FOR CONTINUED AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-189](#)
[2021 RES-189 FISCAL NOTE](#)

Legislative History

9/24/21 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

9/24/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/24/21 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, October 13, 2021 Meeting of the Airport Commission

F. Presentations - None

G. Reports to Committee

1. Air Service Update

2. Activity Report

H. Future Meeting Items and Dates

The next Commission will be held on Wednesday, November 10, 2021 or 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.

