



# 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, March 9, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in via 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 March 9, 2022 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\\_OxDvZaW9Tnuz0pPdJsQjGw](https://zoom.us/webinar/register/WN_OxDvZaW9Tnuz0pPdJsQjGw)

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: 944 6960 6159

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).**

#### A. Call To Order

Pledge of Allegiance

## B. Consideration of Minutes

1. [2021 MIN-663](#) Minutes of the 02/09/2022 Airport Commission Meeting

**Attachments:** [2021 MIN-663](#)

## C. Reports of Subcommittees - None

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-383](#) AUTHORIZING NEW DIRECTOR OF AIR SERVICE DEVELOPMENT POSITION - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-383](#)  
[2021 RES-383 FN](#)

### **Legislative History**

2/18/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

2/18/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-386](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
LEASE NO. DCRA 96-12/DCRA 2016-19

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-386](#)  
[2021 RES-386 FISCAL NOTE](#)  
[2021 RES-386 Lease Assignment DCRA 96-12 WORTLORD as amend](#)

### **Legislative History**

3/4/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-398](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING, MEDIA BUYING, AND MARKET RESEARCH SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-398](#)  
[2021 RES-398 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2021 ACT-490](#) EXEMPT LEASE DFJ TOO, LLC LEASE OF LAND ON THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2021 ACT-490 Exempt Lease No 2022-01](#)

2. Per Diem for Airport Commission Members in attendance at this remote, March 9, 2022 Meeting of the Airport Commission

**F. Presentations**

Isthmus Montessori Academy Expansion

## **G. Reports to Committee**

Airport Activity Update

## **H. Future Meeting Items and Dates**

The next Airport Commission Meeting is tentatively scheduled for Wednesday, April 13, 2022, 5:30 pm, 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**

*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.*