

**CONFIRMING THE APPOINTMENT OF KIM JONES  
AS THE DIRECTOR OF THE DANE COUNTY REGIONAL AIRPORT**

The County Executive's Office conducted a national search for candidates to lead the Dane County Regional Airport and the County Executive has selected a candidate to serve as the Director for the Dane County Regional Airport.

An Employee Service Agreement for Kim Jones to serve as the Director of the Dane County Regional Airport has been negotiated. The agreement sets forth the terms and condition of employment. The appointment requires confirmation by the County Board

**NOW, THEREFORE, BE IT RESOLVED** that the appointment of Kim Jones to the position of the Director of the Dane County Regional Airport is confirmed.

**BE IT FURTHER RESOLVED** that the County Executive is authorized to execute on the behalf of Dane County the attached agreement with Kim Jones to serve as the Director of the Dane County Regional Airport with a starting salary of \$183,350, subject to any cost of living adjustments granted to unrepresented managerial employees.