

2020 RES-318

**APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION
OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR
IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT**

WHEREAS Dane County, Wisconsin (the "Sponsor"), a Wisconsin quasi-municipal corporation, is authorized under Chapter 114 of the Wisconsin Statutes to acquire, establish, construct, own, control, lease, improve, maintain and operate an airport and equipment associated therewith; and

WHEREAS the Sponsor owns the Dane County Regional Airport (the "Airport") and desires to engage in projects to maintain, develop and improve the Airport; and

WHEREAS users of the Airport have been consulted in the formulation of the projects included in the following Petition for Airport Project Aid and, as evidenced by the transcript provided herewith, a public hearing in accordance with Chapter 114, Wis. Stats., was held prior to the approval of said petition; and

WHEREAS the Sponsor is authorized pursuant to Chapter 114 of the Wisconsin Statutes to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act.

THEREFORE, BE IT RESOLVED that the Sponsor hereby approves the following Petition for Airport Project Aid.

PETITION FOR AIRPORT PROJECT AID

The Sponsor, desiring to sponsor development of its Airport with federal and state aid in accordance with state and federal laws, respectfully represents and states as follows.

1. The Airport conforms to the requirements for an air carrier/air cargo category airport as defined by the Federal Aviation Administration.

2. The character, extent, and kind of improvements, including planning and development projects, that are the subject of this Petition are as follows: construct, maintain, repair, upgrade and improve Runways 18/36, 3/21, 14/32, 3R/21L; construct, maintain, repair, upgrade and improve perimeter roads; construct, maintain, repair, upgrade, groove and improve taxiways A, B, C, D, E, F, G, H, J, K, L, M and any other taxiways that may in the future be constructed at the Airport; reconstruct, relocate and improve the intersections of taxiways A and B with Runway 3/21 and 18/36; construct taxiway M parallel to Runway 14/32; construct, maintain, repair, upgrade, expand and improve the North, South, West and East aprons and associated taxiways and connections; remove airfield pavements determined to be unusable, unserviceable, unsafe or geometrically non-compliant in accordance with current FAA standards; acquire and upgrade wildlife control measures and equipment; conduct wildlife hazard assessment and update the wildlife hazard management plan; construct, maintain, repair, upgrade and improve taxi lanes to T-hangars and corporate hangars; construct, maintain, repair, upgrade, expand and improve Airport automobile parking facilities and pedestrian movement areas and equipment, including the resurfacing and repair of the auto parking lots and the upgrade or replacement of aircraft boarding bridges; construct, maintain, repair, upgrade and improve public roadways; acquire, develop and maintain Airport utility mapping; upgrade and maintain emergency power systems, including the purchase or lease of a generator for terminal emergency power; acquire, maintain and upgrade solar electric generation systems; upgrade and maintain approach, runway and taxiway lighting systems, including the installation of approach lighting for Runways 3, 14/32

and the purchase and installation of approach lighting related to lowering visibility minimums on Runway 18; install and maintain electric power systems for aircraft and aircraft ground support equipment; construct, repair and maintain aircraft waste disposal facility; construct, repair and maintain aircraft holding bay de-icing systems; construct, maintain, repair, upgrade and improve Airport fire station facility and related equipment; construct, maintain, repair, upgrade and improve common aircraft de-icing system; construct, maintain, repair, upgrade and improve apron lighting systems; construct, maintain, repair, upgrade and improve precision approach landing systems for all runways; construct, maintain, repair, upgrade and improve approach lighting systems and navigational aids on all runways; refurbish, upgrade, maintain and acquire Airport Rescue and Fire Fighting vehicles; refurbish, upgrade, maintain and acquire Airport snow removal and ice control equipment; construct, maintain, repair, upgrade, expand, renovate and improve Airport terminal building; construct, maintain, repair, upgrade and improve Airport maintenance facilities; construct, maintain, repair, upgrade and improve air cargo facilities; construct, maintain, repair, upgrade and improve General Aviation hangars and T-hangars and related facilities and equipment; acquire land for runway approach protection, noise abatement, navigation aids, safety areas, public roadways, auto parking, and the expansion of other Airport operations and facilities; renovate, expand and upgrade flight information display system; maintain, renovate, expand, replace and upgrade airport security system, including installation of security lighting; upgrade and maintain 800 MHZ (truncated) communication system; purchase, repair, relocate, upgrade, expand and install perimeter fencing; construct, clear and maintain safety areas for Runways 18/36, 14/32, 3/21, 3R/21L and any other runways that may in the future be constructed at the Airport; construct, maintain, repair, upgrade and improve airfield pavement sensing system; purchase runway friction tester; relocate, extend and reconstruct roads accessing the east ramp area, including site development; reconstruct and repair the ramps, including hangar demolition on the south ramp; pave shoulders on Runway 3/21, Runway

14/32, Runway 3R/21L and taxiways B, D, H, J and M; conduct a control tower relocation study; update the Airport Layout Plan, the Airport master plan and terminal area plan as needed; develop and update the Airport Sustainability Study; conduct environmental assessments, data and sample collection, analysis, monitoring, mitigation, and remediation, and prepare related reports and statements; design and construct an airport communications center and acquire associated equipment; prepare and participate in noise studies as required or authorized under 14 CFR Part 150 or other federal or state regulations, including data collection and assessment, updating noise exposure maps, and the revision and implementation of a noise compatibility program; and work and improvements necessary to implement the foregoing.

3. The foregoing Airport improvements are necessary to meet the existing and future needs of the Airport and to protect the public health, welfare and safety.

4. It is recognized that the foregoing improvements will be funded individually or collectively as funds are available, with specific project scope and costs to be approved as work is authorized, and that (a) any proportionate cost of an improvement described above which is to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (the "Secretary") shall be held in trust for the purposes of the improvement project; (b) any unneeded and unspent balance after a project is completed is to be returned to the Sponsor by the Secretary; (c) the Sponsor will make available, upon the request of the Secretary, any additional funds that may be found necessary to complete a listed improvement project; and (d) the Secretary shall have the right to suspend or discontinue a project at any time additional monies found to be necessary by the Secretary are not provided by the Sponsor.

BE IT FURTHER RESOLVED that the Sponsor hereby approves the following Designation of the Wisconsin Secretary of Transportation as Sponsor's Agent.

123 **DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT**
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125 Sponsor hereby designates as its agent the Wisconsin Secretary of Transportation and
126 requests that the Secretary agree to act as such in matters relating to the Airport
127 improvement projects described above. The Secretary is hereby authorized as Sponsor’s
128 agent to make all arrangements for the development and final acceptance of completed
129 projects whether by contract, agreement, force account or otherwise, and particularly, to
130 accept, receive, receipt for and disburse federal monies or other monies, either public or
131 private, for the acquisition, construction, improvement, maintenance and operation of the
132 Airport; to acquire property or interests in property by purchase, gift, lease, or eminent
133 domain under Chapter 32 of the Wisconsin Statutes; to supervise the work of any
134 engineer, appraiser, negotiator, contractor, or other person employed by the Secretary;
135 to apply in the event of conflict applicable state law to the execution of and payment for
136 work administered as Sponsor’s agent; to execute any assurances or other documents
137 required or requested by any agency of the federal government; and to comply with all
138 federal and state laws, rules, and regulations relating to airport development projects;
139 reserving, however, to Sponsor’s Airport Director the right to exercise or direct the
140 exercise of the authority granted herein where permitted by law.

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142 The Sponsor requests, pursuant to Chapter 114 of the Wisconsin Statutes, that the
143 Secretary provide that the Sponsor may acquire the required land or interests in land that
144 the Secretary shall find necessary to complete the aforementioned projects.

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146 **BE IT FURTHER RESOLVED** that the Sponsor hereby approves, and agrees to maintain
147 and operate the airport in accordance with, certain airport owner assurances and
148 conditions established in Chapter Trans 55, Wisconsin Administrative Code, and in
149 accordance with Sponsor assurances enumerated in applicable federal grant
150 agreements.

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152 **BE IT FINALLY RESOLVED** that the Dane County Executive and the Dane County Clerk
153 are authorized to execute on behalf of Dane County documents comprising the agency

154 agreement and federal block grant owner assurances approved by this resolution. The
155 Airport Director is authorized to execute on behalf of Dane County associated documents
156 necessary to implement the terms of the agency agreement, the owner's assurances, and
157 the exercise of the authority granted under this resolution.

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