

**APPROVING PETITION TO THE SECRETARY OF TRANSPORTATION 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, DANE COUNTY, WISCONSIN**

**WHEREAS**, the Dane County Regional Airport, Dane County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11 (2023-24), to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

**WHEREAS**, the sponsor desires to develop or improve the Dane County Regional Airport, Dane County, Wisconsin,

**"PETITION FOR AIRPORT PROJECT"**

**WHEREAS**, if applicable, the foregoing proposal for airport improvements has been referred to the city plan commission for its consideration and report prior to council action as required by Wis. Stat. §62.23(5) (2023-24), and

**WHEREAS**, airport users have been consulted in formulation of the improvements included in this resolution, and

**WHEREAS**, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) (2023-24) as amended, and a transcript of the hearing is transmitted with this petition, and

**THEREFORE, BE IT RESOLVED**, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a Commercial type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows:

Conduct or Update Airport Master Plan and Airport Layout Plan Update; Update Noise Compatibility Plan Study as Required or Authorized Under 14 CFR Part 150 or Other Federal or State Regulations, Including Data Collection and Assessment, Update Noise Exposure Maps (NEM), and the Revision and Implementation of a Noise Compatibility Program (NCP); Construct, Expand, Upgrade Airport Fuel Farm Facilities, including Installing Supplemental Tanks to Existing Fuel Farm; Construct, Reconstruct, Rehabilitate, Extend and Repair Runways 18/36, 3/21, 14/32; Install Runway Status Marking and Lighting; Install, Rehabilitate, or Reconstruct Runway Lighting; Install, Rehabilitate, or Reconstruct Visual Guidance Signs and Distance-To-Go Signs; Install, Rehabilitate, or

Reconstruct Runway Vertical/Visual Guidance (PAPI) on Runways 18/36 and 3/21; Construct, Reconstruct, Rehabilitate and Repair Taxiways A, B, C, D, E, F, G, H, J, L, M and any other Taxiways; Install, Rehabilitate, or Reconstruct Taxiway Lighting; Install, Rehabilitate, or Reconstruct Taxiway Guidance Signs; Reconstruct, Rehabilitate and Expand West Ramp; Construct Taxiway along East Ramp including Associated Edge Lighting and Signage; Construct, Rehabilitate, Improve, and Repair Associated Taxiway(s); Construct Hangar Building(s) and Associated Hangar Development; 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; Upgrade or Replacement of Aircraft Passenger Boarding Bridges (PBB); 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; Acquire Maintenance, Snow-Removal, or other Associated Equipment; Conduct or Construct Customs and Border Patrol Facility (CBP) including Studies; Conduct or Construct In-Line Baggage Facility including Studies; Conduct Airfield Pavement Maintenance and Pavement Markings; Conduct and Complete International Lane Traffic Safety Improvements;

3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

**WHEREAS**, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

**WHEREAS**, the sponsor is required by Wis. Stat. §114.32(5) (2023-24) 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, and is authorized by law to designate the Secretary as its agent for other purposes.

#### **DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT**

**BE IT FURTHER RESOLVED** by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement,

98 maintenance and operation of the airport; and, to acquire property or interests in property by  
99 purchase, gift, lease, or eminent domain under Wis. Stat. §32.02 (2023-24); and, to supervise the  
100 work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary;  
101 and, to execute any assurances or other documents required or requested by any agency of the  
102 federal government and to comply with all federal and state laws, rules, and regulations relating  
103 to airport development projects.

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105 **BE IT FURTHER RESOLVED** that the sponsor requests that the Secretary provide, per  
106 Wis. Stat. §114.33(8)(a) (2023-24), that the sponsor may acquire the required land or interests in  
107 land that the Secretary shall find necessary to complete the aforesaid project.

108  
109 **"AIRPORT OWNER ASSURANCES"**

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111 **BE IT FURTHER RESOLVED** that the sponsor agrees to maintain and operate the airport  
112 in accordance with certain conditions established in Wis. Admin. Code Trans §55.06(2) (2023-  
113 24), or in accordance with sponsor assurances enumerated in a federal grant agreement.

114  
115 **BE IT FINALLY RESOLVED** that the Dane County Executive and the Dane County Clerk  
116 are authorized to execute on behalf of Dane County documents comprising the agency agreement  
117 and federal block grant owner assurances approved by this resolution. The Airport Director and/or  
118 Designee is authorized to execute on behalf of Dane County associated documents necessary to  
119 implement the terms of the agency agreement, the owner's assurances, and the exercise of the  
120 authority granted under this resolution, including memoranda allocating responsibilities for each  
121 project.