



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, May 8, 2019

5:30 PM

Robert B. Skuldt Conference Room at the
Airport

Robert B. Skuldt Conference Room at the Airport

A. Call To Order

Pledge of Allegiance

A-1 Special Matters

1. Introduction of New Commissioner, Angela Thomas
2. Election of Officers
3. Introduction of Gene Meyers, Executive Deputy Airport Director

B. Consideration of Minutes

1. [2018 MIN-531](#) AIRPORT COMMISSION MINUTES, MARCH 13, 2019

Attachments: [2018 MIN-531](#)

C. Report of Subcommittees

1. Report of April 30, 2019 Noise Subcommittee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-644](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A BAGGAGE CART RENTAL CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-644](#)
[2018 RES-644 Fiscal Note](#)
[MSN Cart Renewal Contract](#)

Legislative History

4/12/19 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

4/12/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-656](#) APPROVING A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH FRONTIER AIRLINES INC

Attachments: [2018 RES-656](#)
[2018 RES-656 Fiscal Note](#)
[MSN. Dane County Regional Airport. Airline Operating Agreement. 4.2.1](#)

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3. [2018 RES-657](#) APPROVAL OF FIRST AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES

Attachments: [2018 RES-657](#)
[2018 RES-657 Fiscal Note](#)
[MSN Signed Amendment Op Agreement](#)

Legislative History

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4/12/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-662](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT SYSTEM ADMINISTRATION SERVICES

Attachments: [2018 RES-662](#)
[2018 RES-662 Fiscal Note](#)
[Peterson System Admin Amend 2019 - 20190409](#)

Legislative History

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This Resolution was referred to the Public Works & Transportation Committee

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Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-663](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT DATABASE CONVERSION AND ON CALL TECHNICAL SERVICES

Attachments: [2018 RES-663 Peterson Database Conversion and On Call Res \(i\) 2019](#)
[2018 RES-663 Fiscal Note](#)
[Peterson System Conversion and On Call Amend 2019 - 20190409](#)

Legislative History

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E. Items Requiring Commission Action

1. Mileage and Per Diem for Airport Commission Members in attendance a this May 8, 2019 meeting of the Airport Commission and the April 30, 2019 Noise Subcommittee Meeting

F. Presentations - None

G. Reports to Commission

1. Activity Report
2. Air Park Matters
3. Airport 80th Anniversary Update
4. Air Service Update
5. Customer Service Training Update

H. Future Meeting Items and Dates

1. *Next meeting is tentatively scheduled for Wednesday, June 12, 2019 @ 5:30pm, or 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.

Airport Administrative Office - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1