



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, October 11, 2017

5:30 PM

Robert B. Skuldt Conference Room at the  
Airport

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Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

*Pledge of Allegiance*

#### B. Consideration of Minutes

1. [2017 MIN-296](#) Airport Commission Minutes 9 13 17

**Attachments:** [2017 MIN-296](#)

#### C. Reports of Subcommittees - none

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-028](#) AMENDING CHAPTER 2 AND 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

**Attachments:** [2017 OA-028](#)  
[2017 OA-028 Fiscal Note](#)

**Legislative History**

10/2/17 County Board referred to the Personnel &  
Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

#### E. Items Requiring Commission Action

1. Mileage and Per Diems for Airport Commission members in attendance at this meeting, October 11, 2017.

#### F. Presentations - none

## G. Reports to Commission

1. *Activity Report*
2. *Air Park Matters*
3. *Air Service Update*

## H. Future Meeting Items and Dates

The next meeting of the Airport Commission is tentatively scheduled for Wednesday, November 8, 2017 @ 5:30PM, or Call of the Chair.

**Note: The Airport Cmsn. Noise Abatement Subcommittee is scheduled to meet, Wednesday, Oct. 25, 2017 @ 5:30PM.**

## 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*