



Dane County

Minutes - Final Unless Amended by Committee

Airport Commission

Wednesday, October 15, 2014

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Present: 6 - DENNIS O'LOUGHLIN, PAUL RUSK, DAVE de FELICE, WILLIAM HAIGHT,
DONALD ESPOSITO JR. and ANDREW SCHAUER

Excused: 3 - GEORGE GILLIS, SALLY PROBASCO and PERRY ARMSTRONG

Pledge of Allegiance

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

1. [2014
MIN-307](#) **2014 MIN-307 AIRPORT COMMISSION MINUTES OF AUGUST 20,
2014**

Attachments: [2014 MIN-307 MINUTES OF AIRPORT COMMISSION OF AUGUST
20, 2014.pdf](#)

**Motion by Cmsnr. O'Loughlin, seconded by Cmsnr. De Felice, moving approval
of August 20, 2014 Airport Commission minutes. Motion carried 5 - 0.**

Ayes: 5 - O'LOUGHLIN, RUSK, de FELICE, Vice Chair HAIGHT and Secretary ESPOSITO
JR.

Excused: 3 - GILLIS, Chair PROBASCO and ARMSTRONG

Abstain: 1 - SCHAUER

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

G. Presentations

1. [2014 ACT-246](#) **2014 ACT - 246 O'Sun Company, Inc.**

Attachments: [2014 ACT - 246 O'Sun Company, Inc.pdf](#)

Motion by Cmsnr. O'Loughlin, seconded by Cmsnr. Esposito, moving approval of exempt lease for shoe shine machines in the terminal. Motion carried 6 - 0.

Ayes: 6 - O'LOUGHLIN, RUSK, de FELICE, Vice Chair HAIGHT, Secretary ESPOSITO JR. and SCHAUER

Excused: 3 - GILLIS, Chair PROBASCO and ARMSTRONG

2. [2014 PRES-082](#) **John Rader, Baker Tilly Overview of 2013 Airport Audit**

Attachments: [2014 PRES-082 Airport Presentation Materials 10-15-14.pdf](#)

John Rader of Baker Tilly presented an overview of the audit process for Dane County of issues specific to the airport. He provided a handout and reviewed the positive financial performance of the airport. Airport Commissioners ended the presentation with a question and answer period. Motion by Cmsnr. O'Loughlin, seconded by Cmsnr. Esposito, moving acceptance of the audit. Motion carried 6 - 0.

Ayes: 6 - O'LOUGHLIN, RUSK, de FELICE, Vice Chair HAIGHT, Secretary ESPOSITO JR. and SCHAUER

Excused: 3 - GILLIS, Chair PROBASCO and ARMSTRONG

H. Reports to Committee

Activity Report

September and October passenger activity was impacted by the criminal act perpetrated at the Aurora, Illinois FAA location. Dane County Regional Airport lost over 100 flights due to the regional system closure. The system is up and running effective October 13, 2014.

The Director provided a capital projects update presentation.

Air Park Issues

None.

I. Future Meeting Items and Dates

The next semi-annual Noise Abatement Subcommittee meeting is October 29, 2014 at 5:30 p.m.

The next regularly scheduled Airport Commission meeting is Wednesday, November 19, 2014 at 5:30 p.m.

J. Such Other Business as Allowed by Law

Motion by Cmsnr. O'Loughlin, seconded by Cmsnr. Schauer, moving approval for mileage and per diem for all commissioners present at the October 15, 2014 Airport Commission meeting. Motion carried 6 - 0.

Ayes: 6 - O'LOUGHLIN, RUSK, de FELICE, Vice Chair HAIGHT, Secretary ESPOSITO JR. and SCHAUER

Excused: 3 - GILLIS, Chair PROBASCO and ARMSTRONG

K. Adjourn

The meeting adjourned at 6:30 p.m.

Sally Probasco, 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 pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Jo Murphy, Airport Administration Office, 608-246-3380 or TTY: Call WIS Relay 711