



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, October 21, 2015

5:00 PM

ROBERT B. SKULDT CONFERENCE ROOM AT
THE AIRPORT

SKULDT CONF ROOM NOTE EARLIER TIME! 5:00PM

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2015 MIN-342](#) AIRPORT COMMISSION MEETING MINUTES SEPT. 15, 2015

Attachments: [2015 MIN-342 Airport Commission minutes September 15, 2015](#)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-274](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-274](#)
[2015 RES-274 Fiscal Note](#)
[2015 RES 274 DCRA 83-15 ANCHORBANK APP AND ASSIGN](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/16/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Airport
Commission
This Resolution was referred to the Airport Commission

E. Items Requiring Commission Action

1. [2015 ACT-328](#) EXEMPT LEASE - QUALITY MECHANICAL SERVICES, INC. - LEASE
NO. DCRA 2015-09

Attachments: [2015 ACT-328 DCRA 2015-09](#)

2. Mileage and Per Diems (Airport Commissioners in attendance at this meeting,
Oct. 21, 2015.

F. Presentations

1. *Paradies Presentation (Airport's Retail Provider)*
2. *MATC - Proposed Sports Complex Presentation*

G. Reports to Commission

1. Activity Report
2. Air Park Issues

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for, Wed., November 19, 2015.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Signed: Chair, Sally Probasco

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 Administration Office - Christine Ladell (608) 246-3381 CALL WI RELAY TTY 7-1-1