



# Dane County

## Minutes - Final

### Airport Commission

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Wednesday, November 19, 2014

5:30 PM

Robert B. Skuldt Room at the Airport

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#### Robert B. Skuldt Room at the Airport

#### A. Call To Order

Chair Probasco called the meeting to order at 5:30 P.M.

**Present:** 8 - DENNIS O'LOUGHLIN, PAUL RUSK, GEORGE GILLIS, DAVE de FELICE, SALLY PROBASCO, PERRY ARMSTRONG, DONALD ESPOSITO JR. and ANDREW SCHAUER

**Excused:** 1 - WILLIAM HAIGHT

Pledge of Allegiance

#### B. Public Comment on Items not on the Agenda

*There was no public comment.*

#### C. Consideration of Minutes

1. [2014 MIN-438](#) NOISE ABATEMENT SUBCOMMITTEE

**Attachments:** [2014 MIN-438 NOISE ABATEMENT SUB 10292014.pdf](#)

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, approving the Oct. 29, 2014 Airport Noise Abatement Subcommittee minutes. Motion carried 8-0.

2. [2014 MIN-423](#) AIRPORT MINUTES OCT. 15, 2014

**Attachments:** [2014 MIN-423 AIRPORT COMMISSION MINUTES OF OCTOBER 15, 2014.pdf](#)

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, approving the October 15, 2014, Airport Commission minutes. Motion carried 8-0.

3. [2014 MIN-446](#) AIRPORT ART SUBCOMMITTEE MINUTES OCT. 13, 2014

Attachments: [2014 MIN-446 AIRPORT ART SUB 101414.pdf](#)

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, approving the October 13, 2014 Airport Art Subcommittee Minutes. Motion carried 8-0.

#### D. Chuck Howard, Air Traffic Manager, Air Traffic Control Tower Madison

*Chair Probasco introduced Charles Howard, Air Traffic Manager, FAA Air Traffic Control Tower Madison. Mr. Howard presented an overview of "Air Traffic Control Basics." Mr. Howard answered several questions from the Commission members.*

#### E. Election of Officers

Election of officers was postponed to a future meeting when all members might be present.

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

1. [2014 RES-401](#) AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT.pdf](#)  
[2014 RES-401 FISCAL NOTE.pdf](#)  
[8356A RES 401.pdf](#)

Motion by Cmsnr. O'Loughlin, seconded by Cmsnr. Armstrong, recommending approval. Motion carried 8-0.

#### G. Items Requiring Committee Action

Approval of Exempt Leases

1. [2014 ACT-290](#) 2014 ACT-290 MADISON AREA TECHNICAL COLLEGE TEMPORARY USE AGREEMENT II - DANE COUNTY REGIONAL AIRPORT

Attachments: [2014 ACT - MADISON AREA TECHNICAL COLLEGE TEMPORARY USE AGREEMENT II - DANE COUNTY REGIONAL AIRPORT.pdf](#)

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. de FELICE, that the Exempt Lease be approved. Motion carried 8-0.

2. [2014 ACT-292](#) NEW ZOOM, INC., D/B/A ZOOMSYSTEMS]

Attachments: [2014 ACT-292 NEW ZOOM, INC. DBA ZOOMSYSTEMS.pdf](#)

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that the Exempt Lease be approved. Motion carried 8-0.

3. [2014 ACT-293](#) CM LARSEN LEASE 2014

Attachments: [2014 ACT-293 CM Larsen Lease 2014.pdf](#)

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that the Exempt Lease be approved. Motion carried by a voice vote.

## H. Reports to Committee

### *Activity Report*

*Director Livingston presented the Airport Activity Report for October. Enplaned passengers increased 4.5 % over October 2013. It was a strong month with approximately 88% of available seats filled.*

### *Air Park Issues*

*Madison College proposes an expansion to the Main campus building. Staff will request a briefing from Madison College concerning the proposed expansion, for the January 21st, 2015 Airport Commission meeting.*

*The Access Agreement with Kwik Trip is fully executed and their site evaluation is under way.*

*2014 RES-424 -- AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT (Care Wisconsin) was presented by Commissioner Rusk. This was reviewed by the commission and suggested that it be referred to Public Works and Transportation and the Personnel & Finance Commission and then forwarded for consideration of the full County Board at their meeting scheduled for December 18, 2014.*

## I. Mileage and Per Diem

A motion was made by Cmsnr. GILLIS, seconded by Cmsnr. ARMSTRONG, moving approval of mileage and per diem to members Judy Sidran and Bill White present at the October 13, 2014 Art Subcommittee meeting; to Cmsnrs. Probasco, Rusk and O'Loughlin present at the October 29, 2014 Noise Abatement Subcommittee meeting; and to all commissioners present at the November 19, 2014 Airport Commission meeting. Motion carried 8-0.

## J. Such Other Business as Allowed by Law

## K. Adjourn

**Motion by Cmsnr. Armstrong, Seconded by Cmsnr. de Felice to adjourn at 6:15 p.m. Motion carried.**

*Minutes Respectfully Submitted by Chair Sally Probasco.*