



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, March 18, 2015

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. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-614](#) FEB 18, 2015 AIRPORT COMMISSION MINUTES

Attachments: [2014 MIN-614 Airport Commission minutes Feb. 18, 2015.pdf](#)

#### D. Fund Transfers - none

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

1. [2014 RES-570](#) AUTHORIZING EXECUTION OF LEASES FOR RENTAL CAR CONCESSIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK and SCHAUER

Attachments: [2014 RES-570.pdf](#)  
[2014 RES-570 Fiscal Note.pdf](#)  
[2014 RES-570 Rental Car Lease II Hertz CLEAN 2015.pdf](#)

Legislative History

3/6/15 County Board referred to the Airport Commission

3/6/15	County Board	referred to the Public Works & Transportation Committee
3/6/15	County Board	referred to the Personnel & Finance Committee

## **F. Items Requiring Committee Action**

1. Mileage and Per Diem (Airport Commission)

## **G. Presentations**

1. Madison College - Proposed Main Campus Construction

## **H. Reports to Committee**

1. *Activity Report*
2. *Air Park Issues*
3. *Airfield construction update*
4. *Update on 2014 RES-534 Authorizing Assignment and Amendment of Lease No. DCRA 96-12 Involving Land at Dane County Regional Airport*

## **I. Future Meeting Items and Dates**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

**Signed: 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Christine Ladell - Airport Administration Office (608) 266-3380 Call WI Relay TTY 7-1-1*