



Dane County

Meeting Agenda - Final

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, September 12, 2018

4:30 PM

Robert B. Skuldt Conference Room at the
Airport

Note Earlier Start time - 4:30pm

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2018 MIN-219](#) AIRPORT COMMISSION MEETING MINUTES AUGUST 8, 2018

Attachments: [2018 MIN-219](#)

C. Report of Chair

1. **Potential Airport Commission Subcommittee Appointments and/or Confirmation of Subcommittee Membership**

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-013](#) AMENDING CHAPTERS 2, 67, AND 68, OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

Attachments: [2018 OA-013](#)
[2018 OA-013 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Airport Commission
This Ordinance was referred to the Airport Commission

8/17/18 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

2. [2018 RES-204](#) AUTHORIZING EXECUTION OF A PURCHASE OF SERVICES AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-204](#)
[2018 RES-204 Fiscal Note](#)
[MSN Landrum Brown POS 8-20-18 FINAL signed](#)

Legislative History

9/7/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-207](#) AUTHORIZING EXECUTION OF LEASE FOR ADVERTISING CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-207](#)
[2018 RES-207 Fiscal Note](#)
[LAMAR LEASE DCRA 2018-03 \(as submitted to co board\)](#)

Legislative History

9/7/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-223](#) AUTHORIZING ASSIGNMENT OF TWO LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-223](#)
[2018 RES-223 Fiscal Note](#)
[Dane Co. Corben Pankratz - Approval of Lease Assignment](#)

Legislative History

9/7/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

9/7/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/7/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Commission Action

1. *Mileage and Per Diem for Airport Commission Members in Attendance at this Meeting, September 12, 2018.*

F. Presentations - None

G. Reports to Commission

1. *Activity Report*
2. *Air Park Matters*

H. Future Meeting Items and Dates

The next meeting is tentatively scheduled for Wednesday, October 10, 2018, or Call of the Chair

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