



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, October 19, 2016

5:00 PM

Robert B. Skuldt Conf. Room at the Airport

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**NOTE 5:00PM EARLIER START TIME!**

#### A. Call To Order

#### Pledge of Allegiance

#### B. Consideration of Minutes

1. [2016 MIN-223](#) Airport Commission Minutes - August 17, 2016

**Attachments:** [2016 MIN-223 Airport Commission Minutes 8 17 2016](#)

#### C. Reports of Subcommittees - None

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

1. [2016 OA-042](#) AMENDING CHAPTER 67, OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

**Attachments:** [2016 OA-042 16-67Rates and Charges 2017092016](#)  
[2016 OA-042 FN 2017 nonsig rates and charges](#)

**Legislative History**

9/23/16 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

9/23/16 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

9/23/16 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

2. [2016 RES-214](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

**Attachments:** [2016 RES-214](#)  
[2016 RES-214 Fiscal Note](#)  
[American Operating Agreement EXHIBIT B-1b for attach](#)  
[American Operating Agreement EXHIBIT B-2b for attach](#)  
[American Operating Agreement Second Amendment 2017 for attach](#)

**Legislative History**

8/19/16 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

8/19/16 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-301](#) AUTHORIZING AMENDMENT OF LEASE NO. DCRA 83-16 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2016 RES-301](#)  
[2016 RES- 301 Fiscal Note](#)  
[2016 RES-301 document for cmsn](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-302](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 83-8 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

- Attachments:** [2016 RES 302](#)  
[2016 RES-302 Fiscal Note](#)  
[2016 RES-302 for comsn agenda](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-303](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 84-10 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

- Attachments:** [2016 RES-303](#)  
[2016 RES-303 Fiscal Note](#)  
[2016 RES-303 for cmsn agenda](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Commission Action**

**Mileage and Per Diem for Commissioners in attendance at this meeting, October 19, 2016.**

**F. Presentations - None****G. Reports to Commission****1. Activity Report****H. Future Meeting Items and Dates**

**Next Meeting tentatively scheduled for, Wed., November 16, 2016, 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: Chair, William Haight**

*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*