



Dane County

Minutes - Final Unless Amended by Committee

Airport Commission

Wednesday, October 19, 2016

5:00 PM

Robert B. Skuldt Conf. Room at the Airport

A. Call To Order

Chair Haight called the meeting to order at 5:01PM

Present: 6 - PAUL RUSK, DAVE de FELICE, WILLIAM HAIGHT, PERRY ARMSTRONG,
ANDREW SCHAUER and MAUREEN McCARVILLE

Excused: 3 - DENNIS O'LOUGHLIN, SALLY PROBASCO and DONALD ESPOSITO JR.

Staff in attendance: Livingston; Jensen; Jones and Ladell

Pledge of Allegiance

The Pledge was recited.

B. Consideration of Minutes

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

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

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. SCHAUER, that the minutes be approved. The motion carried by a voice vote. (6-0)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: RUSK, de FELICE, McCARVILLE and SCHAUER

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

A motion was made by Cmsnr. RUSK, seconded by Cmsnr. ARMSTRONG, that 2016 OA-042 be recommended for approval. The motion carried by a voice vote. (6-0)

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

Sponsors: RUSK, de FELICE, McCARVILLE, O'LOUGHLIN and SCHAUER

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](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. de FELICE, that 2016 RES-214 be recommended for approval. The motion carried by a voice vote. (6-0)

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

Sponsors: RUSK, de FELICE and O'LOUGHLIN

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

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. RUSK, that 2016 RES-301 be recommended for approval. The motion carried by a voice vote. (6-0)

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

Sponsors: RUSK and O'LOUGHLIN

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

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, that 2016 RES-302 be recommended for approval. The motion carried by a voice vote. (6-0)

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

Sponsors: RUSK and O'LOUGHLIN

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

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, that 2016 RES-303 be recommended for approval. The motion carried by a voice vote. (6-0)

E. Items Requiring Commission Action

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

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. SCHAUER to approve mileage and per diem for Commission members in attendance at this, October 19, 2016 meeting of the Airport Commission. Motion carried by a voice vote. (6-0)

F. Presentations - None

G. Reports to Commission

1. Activity Report

Director Livingston reported that enplanements for July were up 11% from the same month last year. Year-to-date there was an 8.6% increase. August enplanements were up nearly 13% and Year-to-date up 9.2%, on par for a record year for Dane County Regional Airport (DCRA). Statistics shared at the Airports Council International (ACI) World Conference that staff recently attended in Montreal, Quebec, showed that DCRA had the second largest increase year-to-date in passenger traffic in the nation among 25 similar-sized airports.

Livingston reminded commissioners that the Noise Abatement Subcommittee was meeting on Monday, October 24, 2016 in the Skuldt Conf. Room at the Airport at 5:30pm.

H. Future Meeting Items and Dates

Discussion ensued, and consensus was reached by commissioners in attendance and staff concurred, to change the Airport Commission meeting day from the third Wednesday of the month to the second Wednesday of the month. The 5:30pm meeting time will remain the same. Therefore, the next meeting of the Airport Commission is tentatively scheduled for, Wed., November 9, 2016, at 5:00pm (request for early start time for November meeting), or call of the Chair.

I. Public Comment on Items not on the Agenda

There was no public comment on items not on the agenda.

J. Such Other Business as Allowed by Law

There was no other business as allowed by law.

K. Adjourn

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. RUSK to adjourn. Motion carried by a voice-vote. The meeting adjourned at 5:19PM.

Minutes respectfully submitted by Chair Haight.

cjl

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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