



# 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?*

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Wednesday, June 19, 2019

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. Consideration of Minutes

1. [2019 MIN-077](#) AIRPORT NOISE SUBCOMMITTEE MINUTES APRIL 30 2019

**Attachments:** [2019 MIN-077](#)

2. [2019 MIN-078](#) AIRPORT COMMISSION MINUTES MAY 8 2019

**Attachments:** [2019 MIN-078](#)

#### C. Reports of Subcommittees - None

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

1. [2019 RES-055](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING

**Attachments:** [2019 RES-055](#)  
[2019 RES-055 FISCAL NOTE](#)  
[2019 RES-055 CHANGE ORDER #1](#)

**Legislative History**

6/7/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

6/7/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

6/11/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).  
 Passed

2. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

- Attachments:** [2019 RES-060](#)  
[2019 RES-060 Fiscal Note](#)  
[FED EX 2019 RES-060 LEASE NO. DCRA 2018-05](#)

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**E. Items Requiring Commission Action**

1. [2019 ACT-067](#) EXEMPT LEASE FEDERAL EXPRESS LEASE OF LAND ON THE DANE COUNTY REGIONAL AIRPORT

- Attachments:** [2019 ACT-067 EXEMPT LEASE](#)

2. *Mileage and Per Diem for Airport Commission Members in attendance at this, June 19, 2019 Meeting of the Airport Commission*

**F. Presentations - None****G. Reports to Commission**

1. *Activity Report*
2. *Briefing on Summer Airfield Construction*
3. *Airport's 80th Anniversary Update*

**H. Future Meeting Items and Dates**

1. *Next meeting tentatively scheduled for, Wednesday, July 10, 2019 @ 5:30pm, 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*