



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, July 15, 2015

5:30 PM

Robert B. Skuldt Conference Room
at the Airport

Robert B. Skuldt Conference Room at the Airport

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2015 MIN-144](#) AIRPORT COMMISSION MINUTES, MAY 20, 2015

Attachments: [Airport Commission minutes May 20, 2015](#)

C. Reports of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments) - none

E. Items Requiring Committee Action

1. Mileage and Per Diems (Airport Cmsn. members in attendance at this meeting - July 17, 2015)

F. Presentations - none

G. Reports to Committee

1. Activity Report
2. Air Park Issues
3. Ground Transportation Permits

4. Air Service Meeting Report
5. Complaint Letter
6. Madison College Update

H. Future Meeting Items and Dates

1. Next meeting scheduled for Wed., August 19, 2015 at 5:30pm for 2016 Airport Budget Review.
2. Meeting for, Wed., Sept. 15, 2015, 5:30pm - scheduled Presentation by the Greater Madison Convention & Visitors Bureau.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Signed: Sally Probasco, Chair - Airport Commission

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 Administration Office - Christine Ladell (608) 246-3381 CALL WI RELAY TTY 7-1-1