



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, September 13, 2017

4:30 PM

Robert B. Skuldt Conference Room at the  
Airport

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4:30pm! Robert B. Skuldt Conf. Room at the Airport

#### A. Call To Order

#### Pledge of Allegiance

#### B. Consideration of Minutes

1. [2017 MIN-235](#) AUG 9, 2017 AIRPORT COMMISSION MINUTES

**Attachments:** [2017 MIN-235](#)

#### C. Reports of Subcommittees - none

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

1. [2017 RES-175](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2017 RES-175](#)  
[2017 RES-175 Fiscal Note](#)  
[2017 RES-175 POS AGREEMENT](#)

**Legislative History**

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

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

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

2. [2017 RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA 83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2017 RES-194](#)  
[2017 RES-194 Fiscal Note](#)  
[2017 RES-194 DCRA 83-15](#)

**Legislative History**

9/8/17 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

9/8/17 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-213](#) AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2017 RES-213](#)  
[2017 RES-213 Fiscal Note](#)  
[2017 RES-213 FFA TOWER LEASE AND ATTACH A](#)

**Legislative History**

9/8/17 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

9/8/17 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Commission Action**

1. [2017 ACT-362](#) EXEMPT LEASE NO. DCRA 2017-04 QUALITY MECHANICAL SERVICES INC - AIR FREIGHT BUILDING - DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2017 ACT-362](#)

2. **Mileage and Per Diems for Commissioners in attendance at this meeting, September 13, 2017.**

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

1. **Activity Report**
2. **Air Park Matters**
3. **Update on 2017 RES-151**

**H. Future Meeting Items and Dates**

**Next meeting tentatively scheduled for Wed., October 11, 017 @ 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*