



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, November 9, 2016

5:00 PM

Robert B. Skuldt Conference Room at the
Airport

Note: Earlier Start time! 5:00PM

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2016 MIN-342](#) OCT 19 2016 AIRPORT COMMISSION MINUTES
Attachments: [2016 MIN-342](#)
2. [2016 MIN-359](#) NOISE ABATEMENT SUBCOMMITTEE MINUTES OCTOBER 24,
2016
Attachments: [2016 MIN-359](#)

C. Reports of Subcommittees

1. Report on Noise Abatement Subcommittee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-350](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES
AGREEMENT FOR MARKETING AND ADVERTISING SERVICES
FOR THE DANE COUNTY REGIONAL AIRPORT
Attachments: [2016 RES-350](#)
[2016 RES-350 Fiscal Note](#)
[AFFIRM STAPLES 2016 RES-350 for agenda](#)
Legislative History

11/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-368](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR MONITORING THE TRUAX LANDFILL - DANE COUNTY REGIONAL AIRPORT-

Attachments: [2016 RES-368](#)
[2016 RES-368 Fiscal Note](#)
[2016 RES-368 pos for Airport Agenda](#)

Legislative History

11/4/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

11/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-376](#) AUTHORIZING AMENDMENT OF LEASE NO DCRA 2006-11 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-376](#)
[2016 RES-376 Fiscal Note](#)
[Air Park Center 2016 Amendment to Ground Lease](#)

Legislative History

11/4/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Commission Action

1. Mileage and Per Diem for Airport Commission members in attendance at Noise Abatement Subcommittee meeting, October 24, 2016 and at this meeting, November 9, 2016.

F. Presentations - None

G. Reports to Commission

1. *Activity Report*
2. *Air Park Activity*

H. Future Meeting Items and Dates

Next Meeting tentatively scheduled for, Wed., December 14, 2016 at 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