



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, June 15, 2016

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. [2016 MIN-037](#) April 20, 2016 Airport Commission Minutes
Attachments: [2016 MIN-037 Airport Commission Minutes 4 20 2016](#)
2. [2016 MIN-072](#) NOISE ABATEMENT SUBCOMMITTEE MINUTES MAY 9, 2016
Attachments: [2016 MIN-072 May 9, 2016 Noise Subcommittee Minutes](#)

C. Reports of Subcommittees

1. *Report of 5/9/16 Noise Abatement Subcommittee - Subcommittee Chair Rusk*

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-536](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH AMERICAN AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-536](#)
[2015 RES-536 Fiscal Note](#)
[2015 RES-536 CONTRACT](#)

Legislative History

4/8/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

4/8/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-031](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-031](#)
[2016 RES-031 Fiscal Note](#)
[2016 RES-031 RENK SEED LEASE 2016 FINAL](#)

Legislative History

5/6/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 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 this meeting, June 15, 2016.*

2. *Mileage and Per Diem for Airport Commission members in attendance at the Noise Abatement Subcommittee Meeting, May 9, 2016.*

F. Presentations - none.

G. Reports to Commission

1. *Activity Report*

2. *Staff Report on Purchase of Intergovernmental Service Agreement (UW - Tandem Press) for Art Exhibit Coordinator Services at the Dane County Regional Airport*

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for Wednesday, July 20, 2016 at 5:30PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Signed: William Haight, Vice-Chair for Sally Probasco, 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