



Dane County

Meeting Agenda - Final-revised

Airport Commission

Wednesday, November 18, 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-424](#) AIRPORT COMMISSION MINUTES OCTOBER 21, 2015

Attachments: [2015 MIN-424 Airport Commission minutes October 21, 2015](#)

2. [2015 MIN-457](#) Noise Abatement Minutes - October 28, 2015

Attachments: [2015 MIN-457 October 28, 2015 Noise Minutes II](#)

C. Reports of Subcommittees

1. Report of Noise Abatement Subcommittee - Chair Rusk

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-220 Johnson Bank assign to Madison Comm](#)
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial In](#)
[SUB 2015 RES 220 PROPOSED RUSK Johnson Bank Res II re Assignment](#)
[FN UPDATED 2015 SUB RES 220E Johnson Bank assign 82-7 to Madison I](#)
[DCRA MCI SUB RES 220](#)

Legislative History

- 9/4/15 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission
- 9/4/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 9/4/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0
Passed
- 10/20/15 Public Works & Transportation Committee re-referred to the Airport Commission
A motion was made by de FELICE, seconded by RIPP, that the Resolution be re-referred to the Airport Commission. The motion carried by a voice vote 5-0; YGP 1-0.
Passed

E. Items Requiring Commission Action

1. Mileage and Per Diems for Airport Commission members in attendance at this meeting, November 18, 2015 and the Noise Abatement Subcommittee Meeting, October 28, 2015.

F. Presentations

- 1. Greater Madison Convention & Visitors Bureau Presentation - Deb Archer**
- 2. Baker-Tilly Virchow Krause, LLP - Airport Audit Overview - John Rader**

G. Reports to Commission

- 1. Activity Report**

2. Air Park Issues

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for, Wednesday, December 16, 2015 at 5:30 P.M.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Signed: Chair, Sally Probasco

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