



Dane County
Meeting Agenda - Final
Airport Commission

Wednesday, December 14, 2016

5:30 PM

Robert B. Skuldt Conf. Room at the Airport

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A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2016 MIN-391](#) AIRPORT COMMISSION MINUTES 11 9 16

Attachments: [2016 MIN-391](#)

C. Reports of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments) - none

E. Items Requiring Commission Action

1. [2016 ACT-472](#) EXEMPT LEASE MATC PARKING LOT OFF STRAUBEL ST
LEASE NO. DCRA 2016-08

Attachments: [2016 ACT-472 EXMPT LEASE](#)

2. Mileage and Per Diem for Airport Commission members in attendance at this meeting, December 14, 2016.

F. Presentations

1. Audit Presentation - John Rader, Baker Tilly Virchow Krause

G. Reports to Commission

1. Activity Report**2. Air Park Activity****H. Future Meeting Items and Dates**

Next meeting tentatively scheduled for, Wed., Jan. 11, 2017 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