



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, November 19, 2014

5:30 PM

Robert B. Skuldt at the Airport

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Robert B. Skuldt at the Airport

#### A. Call To Order

Pledge of Allegiance

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-438](#) NOISE ABATEMENT SUBCOMMITTEE

**Attachments:** [2014 MIN-048 NOISE ABATEMENT 04 10 14.pdf](#)

2. [2014 MIN-423](#) AIRPORT MINUTES OCT. 15, 2014

**Attachments:** [2014 MIN-423 AIRPORT COMMISSION MINUTES OF OCTOBER 15, 2014.pdf](#)

3. [2014 MIN-446](#) AIRPORT ART SUBCOMMITTEE MINUTES OCT. 13, 2014

**Attachments:** [2014 MIN-446 AIRPORT ART SUB 101414.pdf](#)

#### D. Chuck Howard, Air Traffic Manager, Air Traffic Control Tower Madison

#### E. Election of Officers

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

1. [2014 RES-401](#) AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK
- Attachments:** [2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND A 2014 RES-401 FISCAL NOTE.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/7/14  | County Board                            | referred to the Personnel & Finance Committee           |
| 11/7/14  | County Board                            | referred to the Public Works & Transportation Committee |
| 11/11/14 | Public Works & Transportation Committee | recommended for approval                                |

**G. Items Requiring Committee Action**

Approval of Exempt Leases

1. [2014 ACT-290](#) 2014 ACT-290 MADISON AREA TECHNICAL COLLEGE TEMPORARY USE AGREEMENT II - DANE COUNTY REGIONAL AIRPORT
- Attachments:** [2014 ACT - MADISON AREA TECHNICAL COLLEGE TEMPORARY USE AGF](#)
2. [2014 ACT-292](#) NEW ZOOM, INC., D/B/A ZOOMSysteMS]
- Attachments:** [2014 ACT-292 NEW ZOOM, INC. DBA ZOOMSysteMS.pdf](#)
3. [2014 ACT-293](#) CM LARSEN LEASE 2014
- Attachments:** [2014 ACT-293 CM Larsen Lease 2014.pdf](#)

**H. Reports to Committee**

*Activity Report*

*Air Park Issues*

**I. Mileage and Per Diem****J. Such Other Business as Allowed by Law****K. Adjourn**

*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.*

*Jo Murphy, Airport Administration Office, 608-246-3380 or TTY: Call WIS Relay 711*