



Dane County

Meeting Agenda - Final

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 13, 2018

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. [2017 MIN-607](#) MARCH 21, 2018 AIRPORT COMMISSION MINUTES

Attachments: [2017 MIN-607](#)

2. [2018 MIN-084](#) NOISE ABATEMENT MINUTES APRIL 25, 2018

Attachments: [2018 MIN-084](#)

3. [2018 MIN-086](#) MINUTES OF THE ART SUBCOMMITTEE OF THE AIRPORT CMSN
APRIL 17, 2018

Attachments: [2018 MIN-086](#)

C. Reports of Subcommittees

1. *Art Subcommittee*
2. *Noise Subcommittee*

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

Attachments: [2018 RES-068](#)
[2018 RES-068 Fiscal Note](#)

Legislative History

6/8/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/8/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/8/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-088](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-088](#)
[2018 RES-088 Fiscal Note](#)
[MSN OTA for signature](#)

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E. Items Requiring Commission Action

1. *Mileage and Per for Airport Commission Members in Attendance at this meeting, June 13, 2018, the April 17, 2018 Art Subcommittee Meeting, and the April 25, 2018 Noise Subcommittee Meeting*

F. Presentations - None

G. Reports to Commission

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

H. Future Meeting Items and Dates

Next Meeting tentatively scheduled for Wednesday, July 11, 2018 @ 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

