



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, April 20, 2016

5:30 PM

Robert B. Skuldt Conference Room at the  
Airport

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Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

#### Pledge of Allegiance

#### B. Consideration of Minutes

1. [2015 MIN-701](#) MAR 16 2016 AIRPORT COMMISSION MEETING MINUTES

**Attachments:** [2015 MIN-701 Airport Commission Minutes 3 16 2016](#)  
[2015 MIN-701 registrants at Airport Cmsn 20160316](#)

#### C. Reports of Subcommittees - None

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

1. [2015 RES-534](#) AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2015 RES-534](#)  
[2015 RES-534 FISCAL NOTE](#)  
[2015 RES-534 CONTRACT FOR AIRPORT CMSN](#)

#### **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

### **E. Items Requiring Commission Action**

1. *Mileage and Per Diem for Commissioners in attendance at this meeting, April 20, 2016.*

### **F. Presentations - None**

### **G. Reports to Commission**

1. Activity Report
2. Air Park Update

### **H. Future Meeting Items and Dates**

*Next meeting tentatively scheduled for, Wednesday, May 18, 2016.*

### **I. Public Comment on Items not on the Agenda**

### **J. Such Other Business as Allowed by Law**

### **K. Adjourn**

**SIGNED: 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*