



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, March 16, 2016

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-598](#) Airport Commission Minutes January 20, 2016

Attachments: [2015 MIN 598 Airport Commission Minutes 1 20 2016](#)

C. Reports of Subcommittees

D. Referrals (Resolutions & Ordinance Amendments) - NONE

E. Items Requiring Commission Action

1. [2015 ACT-539](#) EXEMPT LEASE - NEW ZOOM, INC. D/B/A ZOOM SYSTEMS LEASE NO. DCRA 2016-1

Attachments: [2016 ACT-539 newzoom lease no dcra 2016-1 for cmsn meeting](#)

2. [2015 ACT-542](#) APPROVAL OF SUBLEASE OF HANGAR SPACE FROM AVERY HANGAR, LLC TO THE DENIS PALMISCIANO REVOCABLE TRUST AND THE DESIGNATION OF THE AIRPORT DIRECTOR AS THE APPROVING AUTHORITY FOR FUTURE HANGAR SUB-LEASE ACTIONS

Attachments: [Avery Sublet updated letter2](#)

3. **Mileage and Per Diem - Approval for Cmsn. Members in attendance at this meeting, March 16, 2016**

F. Presentations - NONE**G. Reports to Commission**

1. Activity Report

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for Wednesday, April 20, 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