



# 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?*

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Wednesday, July 10, 2019

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. [2019 MIN-123](#) AIRPORT COMMISSION MINUTES JUNE 19 2019

**Attachments:** [2019 MIN-123 Airport Commission Minutes 6 19 19](#)

#### C. Report of Subcommittees - None

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

1. [2019 RES-116](#) AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-116](#)  
[2019 RES-116 Fiscal Note](#)  
[2019 RES-116 EASEMENTS](#)

**Legislative History**

6/21/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

6/21/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

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

*1. Approval of Mileage and Per Diem for Airport Commission members in attendance at this, July 10, 2019 meeting of the Airport Commission*

### **F. Presentations**

- 1. Air National Guard 115th Fighter Wing Update*
- 2. Terminal Project Presentation*

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

- 1. Activity Report*
- 2. Airpark Updates*
- 3. Air Service Update*

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

*Next Meeting tentatively scheduled for, Wednesday, August 14, 2019 @ 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*