



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, May 20, 2015

5:30 PM

Robert B. Skuldt Conf. 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-016](#) Airport Commission Minutes March 18, 2015

**Attachments:** [Airport Commission Minutes March 18, 2015.pdf](#)

2. [2015 MIN-072](#) Noise Abatement Subcomm. Minutes April 23, 2015

**Attachments:** [April 23, 2015 Noise Minutes.pdf](#)

#### C. Reports of Subcommittee

1. Report on Noise Abatement Subcommittee meeting of April 23, 2015

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

1. [2015 RES-050](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 85-1 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, GILLIS, O'LOUGHLIN and SCHAUER

**Attachments:** [2015 RES-050 GLHEGC to n GLELS- Res Assign and Amend.pdf](#)

[2015 Res-050 FISCAL NOTE GLHEG to GLELS.pdf](#)

[LEASE 2015 RES 050](#)

**Legislative History**

5/8/15	County Board	referred to the Airport Commission
5/8/15	County Board	referred to the Public Works & Transportation Committee

### **E. Items Requiring Committee Action**

1. Mileage and Per Diem

### **F. Presentations - none**

### **G. Reports to Committee**

1. Activity Report
2. Airpark Issues
3. Construction Update
4. TNC Legislation
5. BTS Airfare Review

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

Next meeting tentatively scheduled for, Wed., June 17, 2015 at 5:30pm

### **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*