



# Dane County

## Minutes - Final Unless Amended by Committee

### Airport Commission

---

Wednesday, May 20, 2015

5:30 PM

Robert B. Skuldt Conf. Room at the Airport

---

#### Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

Chair Probasco called the meeting of the Airport Commission of May 20, 2015, to order at 5:36p.m.

**Present:** 7 - PAUL RUSK, GEORGE GILLIS, DAVE de FELICE, SALLY PROBASCO, PERRY ARMSTRONG, DONALD ESPOSITO JR. and ANDREW SCHAUER

**Excused:** 2 - DENNIS O'LOUGHLIN and WILLIAM HAIGHT

*Cmsnr. Schauer arrived late at 5:45 p.m.*

*Staff present: Livingston; Jensen; and Jones*

*No guests were present.*

#### Pledge of Allegiance

*The pledge was recited.*

#### B. Consideration of Minutes

1. [2015](#) Airport Commission Minutes March 18, 2015  
[MIN-016](#)

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

A motion was made by Cmsnr. RUSK, seconded by Cmsnr. ARMSTRONG, that the Minutes from the March 18, 2015 Airport Commission meeting be approved. The motion carried by a voice vote.

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

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

A motion was made by Cmsnr. RUSK, seconded by Cmsnr. ESPOSITO, that the Minutes from the April 23, 2015 Noise Abatement Subcommittee meeting be approved. The motion carried by a voice vote.

#### C. Reports of Subcommittee

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

*The Noise Abatement Subcommittee meeting was held, April 23, 2015. Subcommittee Chair, Rusk reported on the discussion at the meeting. Kudos was given to Chair Paul Rusk and the staff by the Commission.*

**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](#)

**A motion was made by de FELICE, seconded by ESPOSITO, JR., that the Resolution be recommended for approval. Motion carried 6-0**

**E. Items Requiring Committee Action**

## 1. Mileage and Per Diem

*Motion made by Cmsnr. Armstrong, seconded by Cmsnr. de Felice to approve mileage and per diem for the following commissioners in attendance at tonight's meeting: Armstrong; de Felice; Esposito; Gillis; Probasco; Rusk and Schauer and the following commissioners who were present at the Noise Abatement Subcommittee, April 23, 2015: Rusk and Haight. Motion carried by a voice vote.*

*Cmsnr. Schauer arrived after this item was taken up. (5:45 p.m.)*

**F. Presentations - none****G. Reports to Committee**

## 1. Activity Report

*Director Livingston reported that enplanements were up 3.1% in March and up 3.2%, year-to-date. He advised future, summer capacity was flat limiting the expectation of growth.*

## 2. Airpark Issues

*Deputy Director Jones briefed the commission regarding the ongoing lawsuit and the Air Park Accounts Receivable.*

## 3. Construction Update

*Deputy Director Jensen briefed on ILS and Low Visibility project and efforts to minimize runway closures. He highlighted use of energy efficient LED lights. Cmsnr. Schauer asked about contingency plan during runway closure. Cmsnr. de Felice requested we explore recycling the glycol. Jensen also briefed on the Fed Ex taxiway lane and parking ramp.*

4. TNC Legislation

*Director Livingston briefed on the TNC (Transportation Network Companies) recent legislation.*

5. BTS Airfare Review

*Director Livingston presented the Bureau of Transportation Statistice (BTS) Airfare updates. Discussion ensued.*

**H. Future Meeting Items and Dates**

*Chair Probasco announced that the next meeting of the Airport Commission is scheduled for Wednesday, June 17, 2015 at 5:30 p.m.*

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

*There was no public comment.*

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

**K. Adjourn**

*Motion by Cmsnr. Schauer, seconded by Cmsnr. de Felice to adjourn. Motion carried by a voice vote. Meeting adjourned at 6:30 p.m.*

*Minutes respectfully Submitted: Sally Probasco, Chair  
cjl*