



# 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, October 10, 2018

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. [2018 MIN-258](#) AIRPORT COMMISSION MINUTES - SEPTEMBER 12, 2018

**Attachments:** [Airport Commission minutes 9 12 2018.pdf](#)

#### C. Reports of Subcommittees - None

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

1. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

**Attachments:** [2018 OA-022](#)  
[2018 02-022 Fiscal Note](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

10/5/18 County Board referred to the Public Works &  
Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
 This Ordinance was referred to the Personnel & Finance Committee

2. [2018 RES-260](#) AUTHORIZING EXECUTION OF A SCHEDULED AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH SUN COUNTRY AIRLINES

**Attachments:** [2018 RES-260](#)  
[2018 RES-260 Fiscal Note](#)  
[MSN - Sun Country Operating Agreement 2018 Combined Final Partiall](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-270](#) AUTHORIZING AMENDMENT OF THREE LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-270](#)  
[2018 RES-270 Fiscal Note](#)  
[2018 RESE-270 FOR AGENDA](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-271](#) AUTHORIZING AMENDMENT OF TWO LEASES INVOLVING PARCELS OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-271](#)

[2018 RES-271 Fiscal Note](#)

[Pankratz Building Land, LLC Lease Amendment 10-2018 \(1\) signed](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/5/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 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 Airport Commission Members in attendance at this, October 10, 2018 Meeting.**

## **F. Presentations**

*1. Audit Presentation - John Rader, Baker Tilly Virchow Krause*

## **G. Reports to Commission**

*1 Activity Report*

*2. Air Park Matters*

*3. Pankratz Road Report*

*4. New Art Court Exhibit*

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

1. *Next meeting is tentatively scheduled for Wednesday, November 14, 2018 @ 5:30pm, or Call of the Chair*
2. *Noise Subcommittee meeting date and membership update.*

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

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

**K. Adjourn**

**Signed: Vice-Chair, Sally Probasco for Chair, William Haight**

*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*