



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, August 20, 2014

5:30 PM

Robert B. Skuldt Conference Room at the  
Airport

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#### A. Call To Order

#### B. Pledge of Allegiance

#### C. Public Comment on Items not on the Agenda

#### D. Consideration of Minutes

1. [2014 MIN-252](#) 2014 MIN-252 MINUTES OF JUNE 18, 2014 AIRPORT COMMISSION MEETING

Attachments: [MINUTES OF AIRPORT COMMISSION June 18, 2014.pdf](#)

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

1. [2014 RES-268](#) AUTHORIZING AGREEMENT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL AIRPORT

Sponsors: Supervisor RUSK, Supervisor de FELICE, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SCHAUER

Attachments: [2014 RES-268.pdf](#)  
[2014 RES-268 FISCAL NOTE.pdf](#)

Legislative History

8/15/14	County Board	referred to the Airport Commission
8/15/14	County Board	referred to the Personnel & Finance Committee

#### F. Approval of Exempt Lease

1. Madison Area Technical College Parking Lot Off Straubel Street

#### G. Proposed 2015 Airport Budget

#### H. Mileage and Per Diem

**I. Reports to Committee**

1. Activity Report
2. Air Park Issues

**J. Future Meeting Items and Dates****K. Such Other Business as Allowed by Law****L. Adjourn**

*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.*

*Jo Murphy, Airport Administration Office, 608-246-3380 or TTY: Call WIS Relay 711*