



Dane County

Minutes - Final Unless Amended by Committee

Airport Commission

Wednesday, August 20, 2014

5:30 PM

Robert B. Skuldt Conference Room at the Airport

A. Call To Order

Present: 8 - DENNIS O'LOUGHLIN, GEORGE GILLIS, DAVE de FELICE, SALLY PROBASCO, WILLIAM HAIGHT, PERRY ARMSTRONG, DONALD ESPOSITO JR. and ANDREW SCHAUER

Excused: 1 - PAUL RUSK

Chair Probasco called the meeting to order at 5:30 p.m.

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](#)

A motion was made by O'LOUGHLIN, seconded by SCHAUER, approving June 18, 2014 Airport Commission minutes. Motion carried 7 -0.

Ayes: 7 - O'LOUGHLIN, de FELICE, Chair PROBASCO, Secretary HAIGHT, ARMSTRONG, ESPOSITO JR. and SCHAUER

Excused: 2 - RUSK and GILLIS

E. Referrals (Resolutions & Ordinance Amendments)

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

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

Motion by Cmsnr. O'Loughlin, seconded by Cmsnr. Armstrong, recommending adoption. Motion carried 7 - 0.

Ayes: 7 - O'LOUGHLIN, de FELICE, Chair PROBASCO, Secretary HAIGHT, ARMSTRONG, ESPOSITO JR. and SCHAUER

Excused: 2 - RUSK and GILLIS

F. Approval of Exempt Lease

Cmsnr. Gillis arrives.

1. Madison Area Technical College Parking Lot Off Straubel Street

A motion was made by O'LOUGHLIN, seconded by ARMSTRONG, that this be adopted. The motion carried by the following vote:

Ayes: 8 - O'LOUGHLIN, GILLIS, de FELICE, Chair PROBASCO, Secretary HAIGHT, ARMSTRONG, ESPOSITO JR. and SCHAUER

Excused: 1 - RUSK

G. Proposed 2015 Airport Budget

Motion by Cmsnr. O'Loughlin, seconded by Cmsnr. Armstrong, recommending that the proposed 2015 Airport Budget be submitted to the County Executive. Motion carried 8 - 0.

Ayes: 8 - O'LOUGHLIN, GILLIS, de FELICE, Chair PROBASCO, Secretary HAIGHT, ARMSTRONG, ESPOSITO JR. and SCHAUER

Excused: 1 - RUSK

Cmsnr. Schauer leaves.

H. Mileage and Per Diem

Motion by Cmsnr. Armstrong, seconded by Cmsnr. Esposito, moving approval of mileage and per diem to all commissioners present at the August 20, 2014 Airport Commission meeting. Motion carried 7 - 0.

Ayes: 7 - O'LOUGHLIN, GILLIS, de FELICE, Chair PROBASCO, Secretary HAIGHT, ARMSTRONG and ESPOSITO JR.

Excused: 2 - RUSK and SCHAUER

I. Reports to Committee

1. Activity Report
2. Air Park Issues

July passenger activity increased approximately 1% compared to July 2013. For the year to date, the airport has received 73 weather-related diversions. Airport staff reported on matters regarding accounts receivable of air park tenants. Airport Director Livingston briefed the commission on a recent trip to Washington, D.C. where he met with FAA Assistant Administrator Ben DeLeon as well as staff at Senator Baldwin's and Representative Pocan's offices. Cmsnr. Esposito briefed the commission on the status of the Convenience Store RFP.

J. Future Meeting Items and Dates

K. Such Other Business as Allowed by Law

L. Adjourn

Motion by Cmsnr. O'Loughlin, seconded by Cmsnr. Armstrong, moving adjournment at 6:20 p.m. Motion carried 7 - 0.

Ayes: 7 - O'LOUGHLIN, GILLIS, de FELICE, Chair PROBASCO, Secretary HAIGHT, ARMSTRONG and ESPOSITO JR.

Excused: 2 - RUSK and SCHAUER