



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?

Wednesday, July 11, 2018

5:30 PM

Robert B. Skuldt Conference Room at the
Airport

Robert B. Skuldt Conference Room at the Airport

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2018 MIN-122](#) Airport Commission Meeting Minutes - June 13, 2018
Attachments: [2018 MIN-122](#)

C. Report of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-104](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS
Attachments: [2018 RES-104](#)
[2018 RES-104 Fiscal Note](#)
[2018 RES-104 CONTRACT #13424](#)

Legislative History

6/22/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

6/22/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/22/18 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 Cmsn. Members in Attendance at this Meeting, July 11, 2018.

2. Revised/Updated Commercial Air Service Support Program

F. Presentations - none

G. Reports to Commission

1. Activity Report
2. Air Service Update
3. Air Park Matters
4. Solar Briefing
5. Public Works & Transportation Meeting Update

H. Future Meeting Items and Dates

Next Meeting is tentatively scheduled for Wednesday, August 8, 2018 @ 5:30pm, or Call of the Chair and will include the Presentation of the 2019 Proposed Airport Budget

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Signed: William Haight, 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