



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, June 18, 2014

5:30 PM

Robert B. Skuldt Conference Room at the
Airport

A. Call To Order

1. Pledge of Allegiance

B. Public Comment on Items not on the Agenda

C. Presentation - JSJ Aviation

D. Consideration of Minutes

[2014 MIN-047](#) MINUTES
DANE COUNTY AIRPORT COMMISSION
TUESDAY, APRIL 1, 2014

Attachments: [cmsn min 04 01 2014.pdf](#)
[noise min 4-10-14.pdf](#)

[2014 MIN-048](#) MINUTES NOISE ABATEMENT SUBCOMMITTEE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-023](#) AUTHORIZING FIXED HOLIDAY CREDIT FOR AIRPORT OPERATIONS SUPERVISORS

Sponsors: RUSK and O'LOUGHLIN

Attachments: [2014 RES-023.pdf](#)
[2014 RES-023 Fiscal Note.pdf](#)

2. [2014 RES-109](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR SIGNAGE ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

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

Attachments: [2014 Res-109 FISCAL NOTE.pdf](#)
[2014 RES-109.pdf](#)

3. [2014 RES-115](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR EXPANSION OF ITS FIRE PROTECTION TRAINING FACILITY ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER
- Attachments:** [2014 Res-115 FISCAL NOTE.pdf](#)
[2014 RES-115.pdf](#)
4. [2014 RES-111](#) AUTHORIZING LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT FOR THE CONSTRUCTION OF A HANGAR
- Sponsors:** RUSK, de FELICE, GILLIS, O'LOUGHLIN and SCHAUER
- Attachments:** [2014 RES-111.pdf](#)
[2014 RES-111 FISCAL NOTE.pdf](#)

F. Mileage and Per Diem

G. Reports to Committee

1. Activity Report
2. Air Park Issues

H. Future Meeting Items and Dates

I. Such Other Business as Allowed by Law

J. 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 WI Relay 711