



# Dane County

## Minutes - Final Unless Amended by Committee

### Airport Commission

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Wednesday, June 18, 2014

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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#### A. Call To Order

**Present:** 6 - GEORGE GILLIS, DAVE de FELICE, SALLY PROBASCO, WILLIAM HAIGHT,  
DONALD ESPOSITO JR. and ANDREW SCHAUER

**Absent:** 3 - DENNIS O'LOUGHLIN, PAUL RUSK and PERRY ARMSTRONG

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](#)

A motion was made by GILLIS seconded by de FELICE, that the be minutes approved.

**Ayes:** 5 - GILLIS, de FELICE, Chair PROBASCO, Secretary HAIGHT and ESPOSITO JR.

**Absent:** 3 - O'LOUGHLIN, RUSK and ARMSTRONG

**Abstain:** 1 - SCHAUER

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

A motion was made by de FELICE, seconded by ESPOSITO, JR., that the Minutes be approved.

**Ayes:** 5 - GILLIS, de FELICE, Chair PROBASCO, Secretary HAIGHT and ESPOSITO JR.

**Absent:** 3 - O'LOUGHLIN, RUSK and ARMSTRONG

**Abstain:** 1 - SCHAUER

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

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

**Sponsors:** Supervisor RUSK and Supervisor O'LOUGHLIN

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

A motion was made by SCHAUER, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote.
2. [2014 RES-109](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR SIGNAGE ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

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

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

A motion was made by ESPOSITO, JR., seconded by HAIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote.
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:** Supervisor RUSK, Supervisor de FELICE, Supervisor O'LOUGHLIN and Supervisor SCHAUER

**Attachments:** [2014 RES-115.pdf](#)  
[2014 RES-115 FISCAL NOTE.pdf](#)

A motion was made by HAIGHT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote.
4. [2014 RES-111](#) AUTHORIZING LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT FOR THE CONSTRUCTION OF A HANGAR

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

**Attachments:** [2014 RES-111.pdf](#)  
[2014 RES-111 FISCAL NOTE.pdf](#)

A motion was made by GILLIS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote.

## F. Mileage and Per Diem

A motion was made by GILLIS, seconded by ESPOSITO, JR., approving mileage and per diem to Rusk, O'Loughlin and Probasco present at the April 10, 2014 Noise Abatement Subcommittee and to all commissioners present at the June 18, 2014 Airport Commission meeting. Motion carried by a voice vote.

## G. Reports to Committee

### 1. Activity Report

*April 2014 passenger activity was down 1.1% with a -2.1a year to date decrease compared to 2013.*

### 2. Air Park Issues

*Airport staff reported on accounts receivable of air park tenants.*

## H. Future Meeting Items and Dates

The next regularly scheduled Airport Commission meeting is July 16, 2014 at 5:30 pm.

## I. Such Other Business as Allowed by Law

## J. Adjourn

A motion was made by de FELICE, seconded by SCHAUER, that the commission be adjourned. The motion carried by a voice vote.

*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*