



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, June 14, 2017

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. [2017 MIN-081](#) Airport Commission Minutes, May 10, 2017

Attachments: [2017 MIN-081 Airport Cmsn Minutes 5 10 17](#)

C. Reports of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-072](#) AUTHORIZING FIVE YEAR LEASE WITH MADISON COLLEGE FOR A PARKING LOT ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-072](#)
[2017 RES-072 Fiscal Note](#)
[2017 RES-072 LEASE NO. DCRA 2016-07](#)

Legislative History

5/19/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

5/19/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/19/17 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 Diems for Airport Commission members in attendance at this meeting, June 14, 2017

F. Presentations - none

G. Reports to Commission

1. Activity Report
2. Air Park Matters
3. FAA Grant Update
4. Taxiway M Update
5. Air Service Update

H. Future Meeting Items and Dates

Next Meeting of the Airport Commission is tentatively scheduled for, Wed., July 12, 2017 @ 5:30pm, or Call of the Chair

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