



# Dane County

## Meeting Agenda - Final-revised

### Airport Commission

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Wednesday, February 18, 2015

5:30 PM

Robert B. Skuldt Conference Room at the  
Airport

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#### Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

Pledge of Allegiance

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-514](#) DECEMBER 17, 2014 COMMISSION MINUTES

**Attachments:** [2104 MIN-514 DEC. 17, 2014 MIN.pdf](#)

#### D. Fund Transfers - none

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

1. [2014 RES-471](#) AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2014 RES-471.pdf](#)  
[2014 RES-471 Fiscal Note](#)

**Legislative History**

12/19/14 County Board

referred to the Airport  
Commission

12/19/14	County Board	referred to the Public Works & Transportation Committee
12/19/14	County Board	referred to the Personnel & Finance Committee
12/23/14	Public Works & Transportation Committee	recommended for approval

**2.**     [2014 RES-534](#)     AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

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

**Attachments:**     [2014 RES-534.pdf](#)  
                               [2014 RES-534 Fiscal Note.pdf](#)

**Legislative History**

2/6/15	County Board	referred to the Personnel & Finance Committee
2/6/15	County Board	referred to the Airport Commission
2/6/15	County Board	referred to the Public Works & Transportation Committee
2/10/15	Public Works & Transportation Committee	recommended for approval

**F. Items Requiring Committee Action**

- 1. Mileage and Per Diem

**G. Presentations - none**

## H. Reports to Committee

1. Air Park Development Subcommittee Chair's Update
  
2. [2014 RPT-642](#) AIRPORT SUSTAINABILITY PLAN  
Attachments: [2014 rpt-6422-18.pdf](#)
  
3. Activity Report
  
4. Air Park Issues

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

## K. Adjourn

**signed: William Haight Vice-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.*

*Christine Ladell Airport Administration Office (608) 246-3380 Call WI Relay TTY 7-1-1*