



Dane County

Minutes - Final Unless Amended by Committee

Airport Commission

Wednesday, February 18, 2015

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Vice-Chair William Haight called the meeting of the Airport Commission of February 18, 2015, to order at 5:30pm

Present: 7 - PAUL RUSK, GEORGE GILLIS, DAVE de FELICE, WILLIAM HAIGHT, PERRY ARMSTRONG, DONALD ESPOSITO JR. and ANDREW SCHAUER

Absent: 2 - DENNIS O'LOUGHLIN and SALLY PROBASCO

Staff Present: Livingston; Jensen; Jones and Ladell

Pledge of Allegiance

The Pledge was recited.

B. Public Comment on Items not on the Agenda

There was no public comment.

C. Consideration of Minutes

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

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

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, that the Minutes from the December 16, 2015 Airport Commission meeting be approved. The motion carried by a voice vote.

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](#)

Motion by Cmsnr. Armstrong, seconded by Cmsnr. de Felice, that the resolution be recommended for approval. Motion carried (7-0)

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](#)
[2014 RES-534 CONTRACT 10872B.pdf](#)

Motion by Cmsnr. Armstrong, seconded by Cmsnr. Gillis that the resolution be recommended for approval. Motion carried (7-0)

F. Items Requiring Committee Action

1. Mileage and Per Diem

Motion by Cmsnr. Armstrong, seconded by Cmsnr. Esposito to approve mileage and per diem for the following commissioners in attendance at tonight's meeting: Armstrong; de Felice; Esposito; Gillis; Haight; Rusk and Schauer. Motion Carried. (7-0)

G. Presentations - none

H. Reports to Committee

1. Air Park Development Subcommittee Chair's Update

Don Esposito, Chair of Air Park Development Subcommittee presented two graphics to illustrate parcel of land owned by Airport and why potential developer of the parcel decided not to proceed with project. The question then was whether or not the staff and commission should proceed with an alternate site. Discussion, questions and answers ensued. Agreement was reached to not rush the matter and to potentially consider a future relationship with a commercial broker.

2. [2014 RPT-642](#) AIRPORT SUSTAINABILITY PLAN

Attachments: [2014 rpt-6422-18.pdf](#)

Director Livingston introduced Dave Jensen, Deputy Airport Director - Facilities and Operations to present the Airport Sustainability Plan. Dave Jensen presented a power-point highlighting the sustainability plan for the Dane County Regional Airport and pointed out that the Airport incorporates their own goals and objectives into the county's overall plan, as well. He highlighted short-term, mid-term and long term initiatives as well as pointing out the ongoing initiatives and projects. There were questions and answers and Director Livingston gave concluding comments.

3. Activity Report

Livingston presented the Airport Activity Report. Enplaned passengers from the same time last year was about the same dropping by just around 1%. 81% of seats were filled for the same time period.

4. Air Park Issues

Deputy Airort Director - Finance & Administration, Kim Jones, updated the commissioners on a filed lawsuit with a current lease holder of several properties on Airport property. She will keep the commission up-to-date as the matter progresses.

I. Future Meeting Items and Dates

Vice-Chair Haight announced that the next commision meeting is scheduled for, Wednesday, March 18, 2015 at 5:30p.m. in the Skuldt Conference room at the Airport.

J. Such Other Business as Allowed by Law

Livingston invited commissioners to a press event that will take place on Tuesday, March 3rd to kick-off the 2015 advertising campaign. An official invitation with additional details regarding the event will be sent out soon.

K. Adjourn

**Motion to adjourn by Cmsnr. de Felice, seconded by Cmsnr. Gillis to adjourn.
Motion carried by a voice vote. Meeting adjourned at 6:40p.m.**