



Dane County

Meeting Agenda - Final

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, December 11, 2019

5:30 PM

Robert B. Skuldt Conference Room at the
Airport

Robert B. Skuldt Conference Room at the Airport

A. Call To Order

1. Pledge of Allegiance

B. Consideration of Minutes

1. [2019 MIN-355](#) AIRPORT COMMISSION MINUTES NOVEMBER 13, 2019

Attachments: [2019 MIN-355](#)

2. [2019 MIN-356](#) AIRPORT NOISE SUBCOMMITTEE MINUTES 11 20 2019

Attachments: [2019 MIN-356](#)

C. Report of Subcommittees

1. Noise Subcommittee Report

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-332](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-332](#)
[2019 RES-332 Fiscal Note](#)
[2019 RES-POS Agreement](#)

Legislative History

11/22/19	County Board	referred to the Personnel & Finance Committee referred. to the Personnel & Finance Committee
11/22/19	County Board	referred to the Airport Commission referred. to the Airport Commission
11/22/19	County Board	referred to the Public Works & Transportation Committee referred. to the Public Works & Transportation Committee

2. [2019 RES-376](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-376](#)
[2019 RES-376 Fiscal Note](#)
[2019 RES-376 Signed Contract](#)

Legislative History

11/22/19	County Board	referred to the Personnel & Finance Committee referred. to the Personnel & Finance Committee
11/22/19	County Board	referred to the Airport Commission referred. to the Airport Commission
11/22/19	County Board	referred to the Public Works & Transportation Committee referred. to the Public Works & Transportation Committee

E. Items Requiring Commission Action

Mileage and Per Diem for Airport Commission Members in attendance at this, December 11, 2019 Meeting of the Airport Commission and the November 20, 2019 Noise Abatement Subcommittee Meeting

F. Presentations - None

G. Reports to Commission

1. *Activity Report*
2. *Holiday Music Program*

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for, Wednesday, January 8, 2020 @ 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

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