



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, January 10, 2018

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-346](#) Airport Commission Minutes 10 11 17

Attachments: [2017 MIN-346](#)

2. [2017 MIN-388](#) Noise Abatement Subcommittee Minutes 10 25 17

Attachments: [2017 MIN-388](#)

C. Reports of Subcommittees

1. Noise Abatement Subcommittee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-352](#)
[2017 RES-352 Fiscal Note](#)
[QMS Lease 2017 RES-352 for Airport Cmsn meeting](#)

Legislative History

12/22/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

12/22/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 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 Diem for Airport Cmsn. members in attendance at this meeting, January 10, 2018 and the Noise Abatement Subcommittee meeting, October 25, 2017.

F. Presentations

1. TASC Presentation

G. Reports to Commission

1. Activity Reports
2. Air Park Matters
3. Wildlife Procedures
4. 115th FW-ANG Update

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for Wednesday, February 14, 2018 @ 5:30pm, or Call of the Chair (potential schedule conflict due to Ash Wednesday Holiday)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Signed: Vice-Chair, Sally Probasco

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