



# Dane County

## Meeting Agenda - Final

### Airport Commission

---

Wednesday, February 21, 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-471](#) AIRPORT COMMISSION MINUTES 1 10 2018

**Attachments:** [2017 MIN-471](#)

#### C. Report of Chair

1. TASC Letter

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

1. [2017 OA-044](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING REFERENCE TO THE TRUAX AIRPORT DESIGN REVIEW COMMITTEE

**Attachments:** [2017 OA-044](#)

#### **Legislative History**

2/16/18 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

2/16/18 County Board referred to the Public Works &  
Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

2/16/18 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

2. [2017 RES-439](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

**Attachments:** [2017 RES-439](#)  
[2017 RES-439 Fiscal Note](#)

**Legislative History**

2/16/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

2/16/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/16/18 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 Commission members in attendance at this meeting, February 21, 2018.

## F. Presentations

### 1. 115th FW-ANG Update

## G. Reports to Commission

### 1. Activity Report

### 2. Air Park Matters

### 3. Capital Project Update

## H. Future Meeting Items and Dates

**Next meeting tentatively scheduled for Wednesday, March 14, 2018 @ 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 Administration Office - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1*