



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, August 8, 2018

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
2. Introduction of New Commission Members

B. Consideration of Minutes

1. [2018 MIN-164](#) Airport Commission Meeting Minutes July 11, 2018

Attachments: [2018 MIN-164](#)

C. Special Matters

1. Proclamation Honoring Airport Director, Bradley Livingston, AAE on his Retirement

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Commission Action

1. [2018 ACT-106](#) 2018-2023 DCRA COMMUNITY AIR SERVICE SUPPORT PROGRAM

Attachments: [2018 ACT-106](#)

(Tabled from meeting of 7/11/18)

Legislative History

7/11/18 Airport Commission tabled
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Action Item be tabled. The motion carried by a voice vote. (5-0) Passed

2. Mileage and Per Diem for Airport Commission Members in Attendance at this, August 8, 2018 meeting.

3. Proposed 2019 Airport Budget

F. Presentations

1. Montessori School - Outdoor Activity Designs
2. Proposed Building - Sullivan Design Build

G. Reports to Commission

1. Activity Report
2. Air Park Matters
3. Operational Update

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for Wednesday, September 12, 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 Administrative Office - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1