



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, July 20, 2016

5:30 PM

Robert B. Skuldt Conference Room at the  
Airport

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#### Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

1. Pledge of Allegiance
2. Possible Election of Officers

#### B. Consideration of Minutes

1. [2016 MIN-127](#) June 15, 2016 Airport Commission Minutes

**Attachments:** [Airport Commission Minutes 6 15 2016](#)

#### C. Reports of Subcommittees - none

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

1. [2016 RES-155](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH DELTA AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

**Attachments:** [2016 RES-155](#)  
[2016 RES-155 FISCAL NOTE](#)  
[Delta Operating Agreement SECOND Term Extension 2017](#)

**Legislative History**

7/15/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-156](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

**Attachments:** [2016 RES 156 DRAFT United Res 2d Term Extension 2017 \(3\)](#)  
[2016 RES-156 FISCAL NOTE United airline operating agreement extens](#)  
[United Operating Agreement SECOND Term Extension 2017](#)

**Legislative History**

7/15/16 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-158](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

**Attachments:** [2016 RES-158](#)  
[2016 RES-158 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-160](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT

**Attachments:** [2016 RES-160](#)  
[2016 RES-160 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. *Mileage and Per Diems (Airport Cmsn members in attendance at this meeting July 20, 2016)*

**F. Presentations - none**

**G. Reports to Commission**

1. *Activity Report*  
2. *Air Park Update*

**H. Future Meeting Items and Dates**

*Next meeting tentatively scheduled for Wed., August 17, 2016.*

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

## K. Adjourn

*Signed: Sally Probasco, 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*