



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, March 8, 2017

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. [2016 MIN-461](#) DEC 14 2016 AIRPORT COMMISSION MINUTES

Attachments: [Airport Commission Minutes 12 14 2016](#)

C. Reports of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-550](#)
[2016 RES-550 Fiscal Note](#)
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)

Legislative History

2/24/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

2/24/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/24/17 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 Commission Members in attendance at this meeting, March 8, 2017.*

F. Presentations

1. *2017 Marketing Campaign Overview - Danny Mager, Affirm Agency*

G. Reports to Commission

1. *Activity Reports*
2. *Air Park Activity*

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for, Wed., April 12, 2017 at 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