



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Tuesday, September 15, 2015

5:30 PM

Robert B. Skuldt Conference Room  
at the Airport

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#### A. Call To Order

#### Pledge of Allegiance

#### B. Consideration of Minutes

1. [2015 MIN-309](#) AUGUST 19, 2015 AIRPORT COMMISSION MINUTES

**Attachments:** [2015 MIN 309 Airport Commission minutes August 19, 2015](#)

#### C. Chairs Report

1. *Update on County Executive Appointments to the Airport Commission  
(Don Esposito and Perry Armstrong)*

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

1. [2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING  
LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2015 RES-188](#)  
[2015 RES-188 FISCAL NOTE](#)  
[2015 RES-188 ASSIGNMENT & AMENDMENT 78-13](#)  
[2015 RES-188 ASSIGNMENT & AMENDMENT 82-7](#)

**Legislative History**

9/4/15 County Board referred to the Airport  
Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee  
 A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0  
 Passed

9/14/15 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-227](#) AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2015 RES-227 AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE C](#)  
[2015 RES-227 FISCAL NOTE](#)  
[2015 RES-227 Quit Claim Deed](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee  
 A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote.5-0; YGP 1-0  
 Passed

**E. Items Requiring Commission Action**

1. [2015 ACT-291](#) MAKING A RECOMMENDATION ON DANE COUNTY REGIONAL AIRPORT REGULATIONS

Attachments: [2015 ACT-291OA Ch 67-TNC Rates and Charges \(3\)](#)

2. **Mileage and Per Diems (Airport Cmsn. members in attendance at this meeting, September 15, 2015)**

**F. Presentations**

1. **SSP Food & Beverage Concessionaire Presentation**

**G. Reports to Commission**

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

**H. Future Meeting Items and Dates**

The next meeting of the Airport Commission is scheduled for, Wednesday, October 21, 2015. The time has been moved up to 5:00pm, an earlier start time to accommodate some commissioners for meeting attendance later that same evening.

Paradies, the Airport's retail provider, will make a presentation at the next meeting. The Greater Madison Convention and Visitor's Bureau will also make a short presentation.

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

Motion by Cmsnr. Armstrong, seconded by Cmsnr. Schauer to adjourn. Motion carried by a voice vote. Meeting adjourned at 6:55 p.m.

Minutes respectfully submitted: Sally Probasco, Chair  
cjl