



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, January 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

Pledge of Allegiance

#### B. Consideration of Minutes

1. [2015 MIN-519](#) 2015 MIN-519 DEC. 16, 2015 AIRPORT COMMISSION MINUTES

Attachments: [Airport Commission minutes December 16, 2015](#)

#### C. Reports of Subcommittees - None

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

1. [2015 RES-343](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 78-13 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-343](#)  
[2015 RES-343 FISCAL NOTE](#)  
[2015 RES-343 PROPOSED SUBJohnson Bank Res IV re Assignment to DBG f](#)  
[2015 SUB RES 343 Johnson Bank assign 78-13 to DBG Properties LLC](#)

Legislative History

11/20/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

11/20/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-371](#) AWARDING CONCESSION LEASE FOR RETAIL SALES AT THE  
DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-371](#)

[2015 RES-371 FISCAL NOTE](#)

[2015 RES 371 2015 Final Paradies Exhibits \(for agenda\)](#)

[2015 RES-371 Paradies Lease 2016i for agenda 1 20 16](#)

Legislative History

12/4/15 County Board referred to the Airport  
Commission  
This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Public  
Works &  
Transportation  
Committee  
This Resolution was referred to the Public Works & Transportation Committee

12/4/15 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 (Airport Commissioner in attendance at this meeting, January 20, 2016.)

## F. Presentations - None

## G. Reports to Commission

1. Activity Report

## H. Future Meeting Items and Dates

Next meeting tentatively scheduled for, Wed., February 17, 2016, 5:30PM

**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 Administration Office - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1*