



Dane County

Minutes - Final Unless Amended by Committee

Airport Commission

Wednesday, January 20, 2016

5:30 PM

Robert B. Skuldt Conference Room at the Airport

Robert B. Skuldt Conference Room at the Airport

A. Call To Order

Staff present: Livingston, Jensen, Jones

Guests Present: Jeff Davis, WI Aviation; Julie Brown, and Maureen Gates, Paradies

Chair Probasco called the meeting of the Airport Commission of January 20, 2016 to order at 5:33pm

Present: 6 - PAUL RUSK, GEORGE GILLIS, DAVE de FELICE, SALLY PROBASCO, WILLIAM HAIGHT and PERRY ARMSTRONG

Excused: 3 - DENNIS O'LOUGHLIN, DONALD ESPOSITO JR. and ANDREW SCHAUER

Pledge of Allegiance

The pledge was recited.

B. Consideration of Minutes

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

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

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. HAIGHT, that the Minutes of Dec. 16, 2015 Airport Commission be approved. The motion carried by a voice vote 5-0.

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

Sponsors: RUSK, GILLIS and SCHAUER

Attachments: [2015 RES-343](#)
[2015 RES-343 FISCAL NOTE](#)
[2015 RES-343 PROPOSED SUBJohnson Bank Res IV re Assignment to DBG Properties](#)
[2015 SUB RES 343 Johnson Bank assign 78-13 to DBG Properties LLC](#)
[2015 RES-343 SUB 1](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. HAIGHT, that Sub. 1 to Resolution 343 be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: RUSK

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](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Commission Action

1. Mileage and Per Diem (Airport Commissioner in attendance at this meeting, January 20, 2016.)

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. GILLIS, to approve mileage and per diem for the commissioners in attendance at tonight's meeting, January 20, 2016. Motion carried by a voice vote 5-0.

F. Presentations - None

Paul rusk arrived at 5:40pm before the Reports to Commission.

G. Reports to Commission

1. Activity Report

Director Livingston reported on Activity Report and discussed United's Inflight Magazine article. Passenger boardings were up 1.2% from the previous year. The airport nearly accomplished an all-time record.

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

There was no public comment on items not on the agenda.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by Cmsnr. RUSK, seconded by Cmsnr. GILLIS to adjourn.
The motion carried unanimously. (6-0)

Meeting adjourned at 5:50pm

Signed: Sally Probasco, Chair

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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