



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, December 16, 2015

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. [2015 MIN-492](#) Airport Commission Minutes, November 18, 2015

Attachments: [2015 MIN-492 Airport Commission minutes November 18, 2015](#)

C. Reports of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-346](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 2005-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS and SCHAUER

Attachments: [2015 RES-346](#)
[2015 RES-346 FISCAL NOTE](#)
[JSJ Aviation signed 2015 RES 346 cmsn](#)

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-347](#) AUTHORIZING EXECUTION OF LEASE WITH ADAMS OUTDOOR
ADVERTISING LIMITED PARTNERSHIP-DANE COUNTY REGIONAL
AIRPORT

Sponsors: SCHAUER and GILLIS

Attachments: [2015 RES-347](#)

[2015 RES-347 Fiscal Note](#)

[2015 RES-347 ADAMS OUTDOOR ADVERTISING FOR 12 16 15 CMSN MEEI](#)

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

3. [2015 RES-362](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO.
DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY
REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-362](#)

[2015 RES-362 FISCAL NOTE](#)

[2015 RES-362 INFINITY TURBINE FOR 12 16 15 Airport CMSN](#)

Legislative History

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 Cultural Affairs Commission referred to the Airport Commission
This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-370](#) AWARDING CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors:

RUSK

Attachments:

[2015 RES-370](#)

[2015 RES-370 FISCAL NOTE](#)

[2015 SSP Concession Lease ii Clean Final for 12 16 15 cmsn meeting](#)

[2015 RES-370 for 12 16 cmsn MSN Exhibit B](#)

[2015 RES-370 FOR CMSN MTG 15.12-09 Madison Dane exhibits](#)

Legislative History

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 Committee Action

1. Mileage and Per Diem (Airport Commissioners in attendance at this meeting, December 16, 2015.)

F. Presentations - none

G. Reports to Commission

1. Activity Report
2. Air Service Update

H. Future Meeting Items and Dates

Next Meeting tentatively scheduled for, Wednesday, January 20, 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