



Dane County

Minutes - Final Unless Amended by Committee

Airport Commission

Wednesday, December 16, 2015

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Present: 8 - DENNIS O'LOUGHLIN, PAUL RUSK, DAVE de FELICE, SALLY PROBASCO, WILLIAM HAIGHT, PERRY ARMSTRONG, DONALD ESPOSITO JR. and ANDREW SCHAUER

Absent: 1 - GEORGE GILLIS

Chair Probasco called the meeting of the Airport Commission Meeting of December 16, 2015 to order at 5:31pm.

Guests present: Jeff Davis, Wisconsin Aviation and Jade Hofeldt

Staff Present: Livingston; Jensen, Jones and Ladell

Pledge of Allegiance

The Pledge was recited.

B. Consideration of Minutes

1. [2015](#) Airport Commission Minutes, November 18, 2015
[MIN-492](#)

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

A motion was made by Cmsnr. HAIGHT, seconded by Cmsnr. SCHAUER, that the Minutes of the November 18, 2015 Airport Commission be approved. The motion carried by a voice vote. (8-0)

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](#)

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0)

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 MEEETING](#)

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that this Resolution be recommended for approval. Discussion ensued followed by a few questions and answers. The motion carried by the following vote: (5-3)

Ayes: 5 - O'LOUGHLIN, Chair PROBASCO, Vice Chair HAIGHT, ARMSTRONG and Secretary ESPOSITO JR.

Noes: 3 - RUSK, de FELICE and SCHAUER

Absent: 1 - GILLIS

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](#)

A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0)

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](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0)

E. Items Requiring Committee Action

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

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. SCHAUER to approve mileage and per diem for the commissioners in attendance at tonight's meeting, December 16, 2015. Motion carried by a voice vote. Cmsnr. O'Loughlin left the meeting early after this item.

F. Presentations - none

G. Reports to Commission

1. Activity Report

Director Livingston reported that October passenger enplanements were down slightly from the previous year. Total passenger enplanements are .08% up for the year.

2. Air Service Update

Director Livingston reported that American Airlines will be adding new air service to Charlotte, NC beginning April 5, 2016. Travelers will have two, daily nonstop options to Charlotte Douglas International Airport (CLT). This will provide more options for travelers from Madison arriving at the 2nd largest hub for American Airlines providing connections to many destinations both domestic and international.

H. Future Meeting Items and Dates

Next Meeting tentatively scheduled for, Wednesday, January 20, 2016.

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. ESPOSITO, seconded by Cmsnr. ARMSTRONG to adjourn. Motion carried by a voice vote. Meeting adjourned at 6:14pm.

signed: Sally Probasco, Chair

*Minutes respectfully submitted by Chair, Probasco
cjl*

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