



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, December 17, 2014

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. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-477](#) 2014 MIN-477 NOVEMBER 17 AIRPORT COMMISSION MINUTES

Attachments: [2014 MIN-477 MINUTES OF AIRPORT COMMISSION MINUTES OF NOV. 19.](#)

D. Fund Transfers - none

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-435](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2014 RES-435.pdf](#)
[2014 RES-435 Travel Outside US Director OPS.pdf](#)

Legislative History

12/5/14	County Board	referred to the Public Works & Transportation Committee
12/5/14	County Board	referred to the Personnel & Finance Committee

12/5/14	County Board	referred to the Airport Commission
12/9/14	Public Works & Transportation Committee	recommended for approval

F. Items Requiring Committee Action

1. Election of Officers

2. [2014](#) HONORING JO MURPHY ON HER RETIREMENT
[ACT-332](#)

3. Mileage and Per Diem

G. Presentations

1. 2015 Marketing Campaign Update - Danny Mager - Staples Marketing

H. Reports to Committee

1. Activity Report
2. Airpark Issues

I. Future Meeting Items and Dates

1. *Discuss alternate date for February Commission Meeting.*

J. Such Other Business as Allowed by Law

K. Adjourn

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.

Christine Ladell, Airport Administration Office, (608) 246-3381 or Call Wisconsin Relay TTY 7-1-1