



Dane County

Meeting Agenda - Final

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 14, 2018

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. [2018 MIN-324](#) AIRPORT COMMISSION MINUTES 10 10 2018

Attachments: [2018 MIN-324](#)

2. [2018 MIN-325](#) NOISE SUBCOMMITTEE - AIRPORT CMSN MINUTES 10 24 2018

Attachments: [2018 MIN-325](#)

3. [2018 MIN-326](#) ART SUBCOMMITTEE - AIRPORT CMSN MINUTES 11 07 2018

Attachments: [2018 MIN-326](#)

C. Reports of Subcommittees

1. *Report of Noise Subcommittee*

2. *Report of Art Subcommittee*

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

- Attachments:** [2018 RES-205](#)
[2018 RES-205 Fiscal Note](#)
[MSN - Sun Country Promotion Agreement ii 7-18 partially executed \(09/](#)

Legislative History

10/19/18 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

10/19/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport

- Attachments:** [2018 RES-289](#)
[2018 RES-289 FISCAL NOTE](#)
[2018 RES-289 CONTRACT #13524](#)

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E. Items Requiring Commission Action

1. [2018 ACT-237](#) EXEMPT LEASE NO. DCRA 2018-06 THE HERTZ CORPORATION

- Attachments:** [2018 ACT-237 EXEMPT LEASE](#)

2. Mileage and Per Diem for Airport Commissioners in attendance at this, November 14, 2018 meeting and for commissioners in attendance at the October 24, 2018 Noise Subcommittee meeting, and the November 7, 2018 Art Subcommittee meeting.

F. Presentations - NONE

G. Reports to Commission

1. Activity Report

2. Property Acquisitions

3. Holiday Music Program

H. Future Meeting Items and Dates

**Next meeting tentatively scheduled for Wednesday, December 12, 2018 @ 5:30pm, or
Call of the Chair**

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Signed: William Haight, 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

