



# Dane County

## Meeting Agenda - Final

### Airport Commission

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Wednesday, August 17, 2016

5:30 PM

Robert B. Skuldt Conference Room at the  
Airport

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Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

#### Pledge of Allegiance

#### B. Consideration of Minutes

1. [2016 MIN-210](#) July 20, 2016 Airport Commission Minutes

**Attachments:** [2016 MIN-210 Airport Commission Minutes 7 20 2016](#)

#### C. Reports of Subcommittees - none

#### D. Referrals (Resolutions & Ordinance Amendments)- none

#### E. Items Requiring Commission Action

1. [2016 ACT-238](#) EXEMPT LEASE NO. DCRA 2016-06 TEMPORARY USE AGREEMENT IV (STRAUBEL ST) DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2016 ACT-238 LEASE NO DCRA 2016-06 exempt for cmsn meeting](#)

2. Mileage and Per Diem for Commissioners in attendance at this meeting, Aug. 17, 2016.

3. Proposed 2017 Airport Budget

#### F. Presentations - none

#### G. Reports to Commission

**1. Activity Report****2. Air Park Update****H. Future Meeting Items and Dates**

**Next meeting tentatively scheduled for Wed., Sept. 21, 2016**

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

**Signed: Vice-Chair, Sally Probasco**

*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*