



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, September 21, 2016

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. [2016 MIN-223](#) Airport Commission Minutes - August 17, 2016

Attachments: [2016 MIN-223 Airport Commission Minutes 8 17 2016](#)

C. Reports of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-214](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Sponsors: RUSK, de FELICE, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2016 RES-214](#)

[2016 RES-214 Fiscal Note](#)

[American Operating Agreement EXHIBIT B-1b for attach](#)

[American Operating Agreement EXHIBIT B-2b for attach](#)

[American Operating Agreement Second Amendment 2017 for attach](#)

Legislative History

8/19/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

8/19/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/19/16 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 for Commissioners in attendance at this meeting, September 21, 2016.

F. Presentations

1. Audit Presentation - John Rader, CPA, MBA, Senior Manager, Baker Tilly Virchow Krause, LLP

G. Reports to Commission

1. Activity Report

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for, Wed., October 21, 2016

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