



Dane County

Meeting Agenda - Final

Airport Commission

Wednesday, August 9, 2017

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. [2017 MIN-137](#) June 14, 2017 Airport Commission Minutes

Attachments: [2017 MIN-137](#)

C. Reports of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-121](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE WISCONSIN SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-121](#)
[2017 RES-121 Fiscal Note](#)
[2017 RES-121 Transcript Public Hearing](#)
[2017 RES-121 BUREAU AGREEMENT](#)

Legislative History

7/14/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-149](#) AUTHORIZING TERMINATION OF THE "TRUAX AIR PARK DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS" AS IT APPLIES TO DANE COUNTY OWNED PARCELS

Attachments: [2017 RES-149](#)

[2017 RES-149 Fiscal Note](#)

[2017 RES-149 Termination of Truax Air Park Declarations and Restrictio](#)

[2017 RES-149 CCR - 1842455- recorded 07-12-1984 \(02302408x9D882](#)

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3. [2017 RES-150](#) AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE DANE COUNTY REGIONAL AIRPORT OCCUPIED BY THE TRANSPORTATION SECURITY ADMINISTRATION

Attachments: [2017 RES-150](#)

[2017 RES-150 Fiscal Note](#)

[2017 RES-150 Lease](#)

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E. Items Requiring Commission Action

1. Mileage and Per Diems for Airport Commission members in attendance at this meeting, August 9, 2017.

2. Proposed 2018 Airport Budget

F. Presentations - none**G. Reports to Commission**

1. Activity Report

2. Air Park Matters

H. Future Meeting Items and Dates

Next meeting of the Airport Commission is tentatively scheduled for, Wed., September 13, 2017 @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