



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, January 9, 2019

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-413](#) DECEMBER 12, 2018 AIRPORT COMMISSION MINUTES

Attachments: [Airport Commission minutes 12 12 18.pdf](#)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT DIRECTOR A CONTRACT POSITION

Attachments: [2018 OA-031](#)
[2018 OA-031 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Airport Commission
This Ordinance was referred to the Airport Commission

12/21/18 County Board referred to the Public Works &
Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
 This Ordinance was referred to the Personnel & Finance Committee

- 2. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an Executive Deputy Airport Director position

Attachments: [2018 RES-472](#)
[2018 RES-472 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Airport Commission
 This Resolution Requiring 2/3rds Vote was referred to the Airport Commission

12/21/18 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

- 3. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Attachments: [2018 RES-476](#)
[2018 RES-476 Fiscal Note](#)
[2018 RES-476 CONTRACT PENDING](#)

Legislative History

1/3/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

1/3/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Commission Action

1. *Mileage and Per Diem for Airport Commissioners in attendance at this, January 9, 2019 Meeting.*

F. Presentations - none

G. Reports to Commission

1. *Activity Report*

2. *Air Park Matters*

H. Future Meeting Items and Dates

The Next Meeting is tentatively scheduled for Wednesday, February 13, 2019 @ 5:30pm.

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