



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, February 13, 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-457](#) AIRPORT COMMISSION MINUTES JANUARY 9, 2019

Attachments: [2018 MIN-457](#)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Commission Action

1. [2018 ACT-336](#) EXEMPT LEASE DCRA 2018-08 MADISON GAS & ELECTRIC

Attachments: [2018 ACT-336](#)

2. *Mileage and Per Diem for Airport Commission Members in attendance at this, February 13, 2019 meeting of the Airport Commission*

F. Presentations - None

G. Reports to Commission

1. *Activity Report*
2. *Air Park Matters*
3. *Power Outage Update*

H. Future Meeting Items and Dates

The next meeting of the Airport Commission is tentatively scheduled for, Wednesday, March 13, 2019 @ 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