



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, September 11, 2019

4:30 PM

Robert B. Skuldt Conference Room at the
Airport

NOTE: EARLIER TIME 4:30PM!

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. [2019 MIN-206](#) August 14, 2019 AIRPORT COMMISSION MINUTES

Attachments: [August 14, 2019 Airport Commission Minutes](#)

C. Reports of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-170](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MESSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2019 RES-170](#)
[2019 RES-170 Fiscal Note](#)
[Smarte Carte Inc LEASE NO DCRA 2019-04 2019 RES-170](#)

Legislative History

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

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

8/16/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2. [2019 RES-189](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

- Attachments:** [2019 RES-189](#)
[2019 RES-189 Fiscal Note](#)
[2019 RES-189 MEAD & HUNT POS](#)

Legislative History

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

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

3. [2019 RES-222](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

- Attachments:** [2019 RES-222](#)
[2019 RES-222 Fiscal Note](#)
[Solar Array Parcel Final Lease & Exhibits](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

9/6/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Commission Action

1. [2019 ACT-142](#) EXEMPT LEASE THE HERTZ CORPORATION LEASE NO. DCRA
2019-08 SOUTH ECONOMY PARKING LOT

Attachments: [2019 ACT 142 EXEMPT LEASE](#)

2. *Mileage and Per Diem for Airport Cmsn. Members in attendance at this, September, 11, 2019 Meeting of the Airport Commission*

F. Presentations - none

G. Reports to Commission

1. *Activity Report*
2. *Airport Noise Update*

H. Future Meeting Items and Dates

1. Next meeting tentatively scheduled for Wednesday, October 9, 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: Bill 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