



# 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?*

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Thursday, October 10, 2019

5:30 PM

Robert B. Skuldt Conference Room at the  
Airport

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**Note: meeting changed to Thursday night this month!**

#### A. Call To Order

*Pledge of Allegiance*

#### B. Consideration of Minutes

1. [2019 MIN-258](#) SEPTEMBER 11, 2019 AIRPORT COMMISSION MINUTES

**Attachments:** [2019 MIN-258](#)

#### C. Reports of Subcommittees - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-019](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

**Attachments:** [2019 OA-019](#)  
[2019 OA-019 Fiscal Note](#)

**Legislative History**

10/4/19 County Board referred to the Public Works & Transportation Committee  
This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Airport Commission  
This was referred. to the Airport Commission

10/4/19 County Board referred to the Personnel & Finance Committee  
 This was referred. to the Personnel & Finance Committee

2. [2019 RES-248](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

- Attachments:** [2019 RES-248](#)  
[2019 RES-248 Fiscal Note](#)  
[2019 RES-248 UPHOFF](#)

**Legislative History**

9/20/19 County Board referred to the Airport Commission  
 These Resolution were referred to the Airport Commission

9/20/19 County Board referred to the Public Works & Transportation Committee  
 These Resolution were referred to the Public Works & Transportation Committee

9/20/19 County Board referred to the Personnel & Finance Committee  
 These Resolution were referred to the Personnel & Finance Committee

3. [2019 RES-288](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

- Attachments:** [2019 RES-288](#)  
[2019 RES-288 Fiscal Note](#)  
[2019 RES 288 MGE Charging Station Lease - Dane County \(Executed b](#)

**Legislative History**

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 This was referred. to the Public Works & Transportation Committee

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 This was referred. to the Airport Commission

10/4/19 County Board referred to the Personnel & Finance Committee  
 This was referred. to the Personnel & Finance Committee

**E. Items Requiring Commission Action**

**1. Mileage and Per Diem for Airport Commission Members in attendance at this, October 10, 2019 Meeting of the Airport Commission**

**F. Presentations - None**

**G. Reports to Commission**

1. *Activity Report*
2. *Perflourinated Compounds (PFAS) Update*
3. *F35As Update*

**H. Future Meeting Items and Dates**

1. *Next meeting tentatively scheduled for Wednesday, November 13, 2019 @5:30pm, or Call of the Chair*
2. *Fall Noise Subcommittee Meeting Date - TBD*
3. *November Meeting Audit Presentation*

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

**Signed: Vice-Chair Sally Probasco**

*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 Administration Office - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1*