



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, November 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. [2019 MIN-320](#) 2019 MIN-320 AIRPORT COMMISSION MINUTES OCTOBER 10, 2019

Attachments: [October 10, 2019 Airport Commission Minutes](#)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-334](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES INC

Attachments: [2019 RES-334](#)
[2019 RES-334 Fiscal Note](#)
[2019 RES 334 American Airlines for Agenda](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

11/8/19 County Board referred to the Airport Commission
referred. to the Airport Commission

E. Items Requiring Commission Action

1. [2019 ACT-245](#) EXEMPT LEASE NO. DCRA 2019-11 2917 TRUAX LLC LESSEE

Attachments: [2019 ACT-245](#)

2. *Mileage and Per Diem for Airport Commission Members in Attendance at this, November 13, 2019 Meeting of the Airport Commission*

F. Presentations

1. Audit Presentation - John Rader, Baker Tilly Virchow Krause

G. Reports to Commission

1. Activity Report
2. Air Service Update

H. Future Meeting Items and Dates

Next meeting tentatively scheduled for Wednesday, December 11, 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