



Dane County

Minutes - Final Unless Amended by Committee

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 9, 2019

5:30 PM CANCELED - Robert B. Skuldt Conference Room at the
Airport

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A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

1. SEPTEMBER 11, 2019 AIRPORT COMMISSION MINUTES

Attachments: [2019 MIN-258](#)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES
ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

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

2. AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE
DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-248](#)
[2019 RES-248 Fiscal Note](#)
[2019 RES-248 CONTRACT #13809](#)

3. AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-288](#)
[2019 RES-288 Fiscal Note](#)
[2019 RES-288 CONTRACT #13815](#)

E. Items Requiring Commission Action

1. *Mileage and Per Diem for Airport Commission Members in attendance at this, October 9, 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 schedule 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: Chair William Haight

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