



# Dane County

## Minutes - Draft

### 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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Wednesday, August 11, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The August 11, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_Y51RqkYNRdyG-KAEgAAXKA](https://us02web.zoom.us/webinar/register/WN_Y51RqkYNRdyG-KAEgAAXKA)

This link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 837 7865 6083

If you want to submit a written comment for this meeting, or send handouts for commission members, please send them to [Gallagher.Julie@msnairport.com](mailto:Gallagher.Julie@msnairport.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be un-muted or promoted to a panelist and provided time to speak to the Commission.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

The Chair called the meeting to order at 5:37 pm.

Staff in Attendance: Jones, Meyers, Fairchild, Gallagher, Riechers

Present: 7 - PERRY ARMSTRONG, JERRY BOLLIG, WILLIAM HAIGHT, MAUREEN McCARVILLE, STEVEN PETERS, ANDREW SCHAUER and JASON ILSTRUP

**Excused:** 1 - ANGELA THOMAS

## Pledge of Allegiance

*The Pledge was recited.*

## B. Consideration of Minutes

[2021  
MIN-198](#) Minutes of the 7/14/21 Airport Commission Meeting

**Attachments:** [MINUTES AIRPORT COMMISSION 071421](#)  
[Airport Cmsn Registrants 071421](#)

A motion was made by Supervisor SCHAUER, seconded by Commissioner ARMSTRONG, that the Minutes be approved. The motion carried by a voice vote. (6-0) Supervisor BOLLIG arrived after this item was taken up.

## C. Presentations

Presentation of the 2021 WINGA Distinguished Service Award to the Dane County Regional Airport by Col Bart Van Roo and Lt Col Daniel Statz, WI Air National Guard

Col Bart Van Roo and Lt Col Daniel Statz, with the WI Air National Guard, presented the 2021 WINGA Distinguished Service Award to the Dane County Regional Airport.

## D. Referrals (Resolutions & Ordinance Amendments)

5. [2021  
RES-114](#) AUTHORIZING SALE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT TO THE STATE OF WISCONSIN

**Sponsors:** McCARVILLE and VELDRAN

**Attachments:** [2021 RES-114](#)  
[2021 RES-114 FISCAL NOTE Sale of Land to State of WI 2021](#)  
[2021 RES-114 CONTRACT #14438](#)  
[2021 RES-114 CONTRACT #14439](#)  
[2021 RES-114 SIGNED COPY](#)

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

## E. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in Attendance at this remote, August 11, 2021 Meeting of the Airport Commission.

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, to approve per diem for commissioners in attendance at this remote, August 11, 2021 Airport Commission meeting. The motion carried with a voice vote. (7-0)

2. Proposed 2022 Airport Budget

Executive Deputy Airport Director Gene Meyers delivered the proposed 2022 Airport budget power point. Meyers presented slides including Proposed Operating Revenues and Expenses; Highlights of major items; a breakdown on Covid-19 grants (CARES, CRRSA, ARPA) and finally, a Department Summary including a Cash Flow. There was a brief question and answer period. A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the 2022 Proposed Airport Budget, as presented, be approved and submitted to the Dane County Executive. Motion carried by a voice vote. (7-0)

## **F. Report of Subcommittees - None**

## **G. Reports to Committee**

1. Activity Report

Director Jones provided an update on Airport Activity. Currently June 2021 is up 368.8% over June of 2020 but year to date is down 2%. We anticipate the annual numbers for 2021 will start to over take 2020 in July. Epic User Group Meeting in August is estimated to bring in over 5,000 passengers. Staffing continues to be an issue for a lot of our business partners.

In November, American Airlines will start weekly flights to Miami. Unfortunately, Airlines have moved back in person meetings with airports due to the delta variant. Leisure travel is still leading the recovery and we previously had a high level of business travelers. Director Jones is confident the business travelers will return.

## **H. Future Meeting Items and Dates**

The next Commission meeting will be determined by the Call of the Chair. In observance of Rosh Hashanah, no meetings will be held on September 6-8, 2021.

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

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

## **K. Adjourn**

A motion to adjourn was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE. The motion carried 7-0. The meeting adjourned at 6:40pm.

Minutes respectfully submitted by Julie Gallagher, pending Airport Commission approval

*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.*