



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, February 9, 2022

5:30 PM

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

The February 9, 2022 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://zoom.us/webinar/register/WN_MfGV2DfZQe6jkHUgSWvKyg

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

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When prompted, enter the following Webinar ID: 960 5887 3965

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

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).

A. Call To Order

The meeting was called to order at 5:32 pm.

Staff present: Jones, Meyers, Gallagher, Tutwiler

Others present: Supervisor Palm, Supervisor Ratcliff

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

Absent: 1 - ANDREW SCHAUER

Pledge of Allegiance

Notice: Introduction and welcome, Supervisor Larry Palm

B. Consideration of Minutes

Minutes of the 12/08/2021 Airport Commission Meeting

[2021
MIN-610](#) Minutes of the 12/08/2021 Airport Commission Meeting

Attachments: [2021 MIN-610 Air minutes 120821](#)

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the Minutes be approved. The motion carried by a voice vote. 7-0

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-302](#) APPROVAL OF ASSIGNMENT OF ON-AIRPORT CAR RENTAL CONCESSION LEASE
LEASE NO DCRA 2015-03
MIDWEST CAR CORP TO ENTERPRISE RAC

Sponsors: McCARVILLE

Attachments: [2021 RES-302](#)
[2021 RES-302 FISCAL NOTE](#)

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

2. [2021
RES-303](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING CORONAVIRUS RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO ASSIST TENANTS, OPERATORS, AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE, RIPP and RITT

Attachments: [2021 RES-303 FISCAL NOTE](#)
[2021 RES-303](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

- 3. [2021 RES-336](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT PARTICIPATED IN THE DESIGN, MANUFACTURE, DISTRIBUTION OR SALE OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

Sponsors: McCARVILLE, AUDET, SMITH, JOERS, RITT, ANDRAE, RATCLIFF, PALM and MILES

Attachments: [2021 RES-336](#)
[2021 RES-336 FISCAL NOTE](#)
[2021 RES-336 SIGNED COPY](#)

Alison Lindsay-Mares and Kierstin Huelseman Registered in Support of 2021 RES-336, but did not wish to speak.

Tutwiler presented. A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

E. Items Requiring Committee Action

Per Diem for Airport Commission Members in attendance at this remote, February 9, 2022 Meeting of the Airport Commission

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that Per Diem be approved for this meeting. The motion carried by a voice vote. 7-0

F. Presentations - None

G. Reports to Committee

Event Updates

Director Jones updated the Commission on upcoming Airport events, including Flight of Lights and the return of Badger Honor Flights, including one dedicated to all female Veterans.

H. Future Meeting Items and Dates

The next Airport Commission Meeting is tentatively scheduled for Wednesday, March 9, 2022, 5:30 pm, or the Call of the Chair.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the meeting be adjourned. The motion carried by a voice vote and adjourned at 6:00 pm. 7-0

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.