



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?

Wednesday, December 8, 2021

5:30 PM The December 8, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

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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_j8toHaB-TRK8ElizeGB3Tg

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

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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 Chair called the meeting to order at 5:34 pm. Supervisor SCHAUER arrived at 5:40 pm.

Staff in Attendance: Jones, Meyers, Stephens, Gallagher, Yocum

Also in Attendance: Supervisor PALM, Supervisor LEVIN

One registrant in attendance: Jeff Kostelic

Present: 8 - PERRY ARMSTRONG, JERRY BOLLIG, WILLIAM HAIGHT, MAUREEN McCARVILLE, STEVEN PETERS, ANDREW SCHAUER, ANGELA THOMAS and JASON ILSTRUP

Pledge of Allegiance

The pledge was recited by all.

B. Consideration of Minutes

1. [2021 MIN-468](#) Minutes of the 10/13/2021 Airport Commission Meeting

Attachments: [MINUTES AIRPORT COMMISSION 101321](#)
[Registration 101321 Airport](#)

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor BOLLIG, that the minutes of the October 13, 2021 Airport Commission meeting be approved. The motion carried by voice vote. (7-0)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER, CHAWLA and RITT

Attachments: [2021 OA-031](#)
[SUB 1 TO 2021 OA-031](#)
[SUB 1 TO 2021 OA-031 SIGNED COPY](#)
[SUB 1 TO 2021 OA-031 CLEAN COPY](#)

A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that this item be moved for discussion. Supervisor LEVIN was registered to speak in opposition of this Ordinance Amendment and spoke to the Commission. As the primary sponsor, Supervisor PALM was on the call. Further discussion ensued with proposed changes to the amendment and no vote took place.

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE to make the following amendment changes.
 Line 14: to strike the word three and replace it with "at least two";
 Line 16: insert the words "at least" after AND, before TWO to read "and at least two of whom..."
 Line 17: to strike one city supervisor and replace it with "One of the city supervisors shall be..."
 Line 21-22: Strike the sentence: At least one of the city supervisors shall be appointed from District 2, 6, 17, 18, 21 or 11.
 The motion carried with a roll call vote. (7-1)

Ayes: 7 - Supervisor BOLLIG, Chair HAIGHT, Supervisor McCARVILLE, Supervisor PETERS, Supervisor SCHAUER, THOMAS and Vice Chair ILSTRUP

Noes: 1 - ARMSTRONG

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Ordinance Amendment be recommended for approval as amended. The motion passed with a voice vote. (8-0)

- 2. [2021 RES-259](#) AUTHORIZING AMENDMENT OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-259](#)
[2021 RES-259 FISCAL NOTE FedEx Lease Amendment](#)
[2021 RES-259 CONTRACT #13732A](#)
[2021 RES-259 SIGNED COPY](#)

A motion was made by Commissioner ARMSTRONG, seconded by Commissioner ILSTRUP, that the resolution be recommended for approval. The motion passed with a voice vote. (8-0)

- 3. [2021 RES-260](#) AUTHORIZING INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RIPP

Attachments: [2021 RES-260](#)
[2021 RES-260 FISCAL NOTE USDA-Wildlife Agreement v2](#)
[2021 RES-260 CONTRACT #14586](#)
[2021 RES-260 SIGNED COPY](#)

A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the resolution be recommended for approval. The motion passed with a voice vote. (8-0)

E. Items Requiring Committee Action

Per Diem for Airport Commission Members in attendance at this remote, December 8, 2021 Meeting of the Airport Commission

A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the item be approved. The motion carried unanimously.
(8-0)

F. Presentations - None

G. Reports to Committee

Activity Report

Director Jones reported fortunately or unfortunately our numbers are holding steady. Director Jones stated if you compare October 2020 to October 2021 we had a 178% change because 2020 numbers were so low. A more accurate way to measure the recovery is using 2019 pre-pandemic levels numbers as the base. That being said, the hope is that 2021 ends at 60-70% of 2019 year end numbers. We are seeing the return of seasonal flights including a couple new destinations.

H. Future Meeting Items and Dates

The next Commission Meeting is tentatively scheduled for Wednesday, January 12, 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 to adjourn was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the meeting be adjourned. The motion passed.
(8-0) The meeting adjourned at 6:35 pm.

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.