



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, December 12, 2018

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Andrew Schauer arrived after item F.

Staff in attendance: Jones, Jensen, Ladell

Members of the Public in attendance: Matt Eakins; Peter Knibbe; Tony LangenonI, Oregon; Susan Pater, Madison; Jim Powell, Madison; Maria Powell, Madison

Present: 6 - PAUL RUSK, WILLIAM HAIGHT, PERRY ARMSTRONG, MAUREEN McCARVILLE, JERRY BOLLIG and STEVEN PETERS

Excused: 1 - SALLY PROBASCO

Absent: 1 - ANDREW SCHAUER

Pledge of Allegiance

The Pledge was recited.

B. Consideration of Minutes

1. [2018](#) AIRPORT COMMISSION MINUTES 11 14 2018
[MIN-369](#)

Attachments: [2018 MIN-369](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that the Minutes be approved. The motion carried by a voice vote. (6-0)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-414](#) APPROVAL OF FIFTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF DELTA AIRLINES, INC

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2018 RES-414](#)
[2018 RES-414 Fiscal Note](#)
[2018 RES-414 CONTRACT #10459E](#)

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

2. [2018 RES-433](#) APPROVAL OF THIRD AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC.

Sponsors: RUSK, BOLLIG and McCARVILLE

Attachments: [2018 RES-433](#)
[2018 RES-433 Fiscal Note](#)
[2018 RES-433 CONTRACT #10479C](#)

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

3. [2018 RES-427](#) AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL REROOFING-DANE COUNTY REGIONAL AIRPORT.

Sponsors: NELSON

Attachments: [2018 BLANK RES-427](#)
[2018 BLANK RES-427 FISCAL NOTE](#)
[Sub ____ 2018 RES-427](#)
[SUB ____ 2018 RES-427 FISCAL NOTE](#)
[SUB 1 TO 2018 RES-427](#)
[SUB 1 TO 2018 RES-427 FISCAL NOTE](#)
[2018 RES-427 CONTRACT #13572](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that Sub. 1 to Res. 427 be recommended for approval. The motion carried by a voice vote. (6-0)

E. Items Requiring Commission Action

1. [2018 ACT-255](#) EXEMPT LEASE NO. DCRA 2018-02 VEHICLE RENTAL SERVICES, LLC

Attachments: [2018 ACT-255](#)

A motion was made by Supervisor RUSK, seconded by Supervisor BOLLIG, that the EXEMPT LEASE be approved. The motion carried by a voice vote. (6-0)

1. *Mileage and Per Diem for Airport Commissioners in attendance at this, December 12, 2018 meeting.*

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, to approve mileage and per diem for members in attendance at this, December 12, 2018 Airport Commission meeting. Motion carried by a voice vote. (6-0)

F. Presentations - None

Supervisor Andy Schauer arrived after Item F. at 5:39pm

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

Excused: 1 - SALLY PROBASCO

G. Reports to Commission

1. *Activity Report*

Chair Haight deferred to Jones who reported that October enplanements were up by 12.6% and year-to-date for the same month over last year 11.1%. Upcoming seasonal flights to Phoenix and Orlando will help realize a 12-13% increase at year end. The Airport is doing exceptionally well and is above the national average increase of 6 to 7%.

2. *Environmental Matters Update*

Chair Haight deferred to Jones to report on Environmental Matters.

Jones provided an update on the Airport Solar Project. The environmental assessment is moving forward with a goal of installing some time next year, potentially, September of 2019. The entire project continues to move ahead and the commission will be kept up-to-date on its progress.

*Jones next reported on an issue that was recently publicized in the local newspaper regarding perfluoralkyl substances(PFOAs/PFOs). There are over 3000 varieties of the chemicals known to be identified by scientists found in contaminated ground and water. Recently the United States Environmental Protection Agency (EPA) established health advisories for selected compounds of this chemical family. Jones handed out an EPA Fact sheet on PFOA and PFOS.**

Traces were found in burn pits, as the chemical is used in fire-fighting foam. Recently, the Air National Guard (ANG), Airport and City received letters from the Wisconsin Department of Natural Resources (DNR) requiring additional studies. At the completion of the studies the Airport will work cooperatively with the City, Wisconsin Air National Guard, and the DNR to resolve any issues. The FAA was directed to address the matter in a 3 year deadline imposed by the United States Congress. The FAA is looking towards an alternative fire fighting foam and the ANG 115th Fighter Wing no longer uses the EPA noticed compound in the foam.

Some questions, answers and discussion ensued. There is no timeline on resolving the issue, Jones assured the public and commission that the results of the study will be shared when they become available.

The chair referred to registrants who chose to speak on the matter:

Susan Pastor, who lives in the Airport's district, thanked Jones for the very "balanced" overview of the issue and shared her questions and concerns on the matter. She added that she is concerned that there is no timeline and hopes the Airport and County place pressure on the agencies to complete a water quality and other studies. She mentioned that the Airport Commission was the first county committee, board or commission to allow public input. She again thanked the Airport for their leadership and would like action on the matter.

Jim Powell also registered to speak. He thanked the Chair and the commission for the opportunity to speak. He added the ANG is on an old landfill and that the county will likely be called upon to share in the cost of remediation. He hopes the County is paying attention to testing and to ensure clean-up and look downstream where it's more of an

issue. He asked the county to push for the "24 panel test" for the compounds. This is becoming a nationwide issue. In Michigan there are "do not eat the fish" signs on contaminated, impacted water ways. He hoped that the DNR would issue state standards. He summarized by asking the commission to keep in mind the importance of this subject. He thanked the Chair.

The Chair asked if there were any further questions and thanked the speakers for their presentations. Jones added the burn pits are no longer active and the Airport is closely following the ANG study and will follow-up on the results. The Airport's Engineer, County Public Officials and Jones are attending meetings locally and nationally to stay abreast of the issue. The Commission will notice the matter on their agenda under "Environmental Updates."

* The issue is a worldwide concern and is highly controversial as it relates to the levels of concentration and remedial steps.

3. Personnel Updates

Jones mentioned the changes for employee parking at the Airport. Basically, the employee lot has been moved closer at the request of employees.

Jones reported that there will be an Airport Organizational re-structure. The County Department of Administration will be introducing, at their December 20, 2018 meeting, a Resolution and County Ordinance Amendment to move the Deputy Director position to a contract position entitled, Executive Deputy Airport Director. Some discussion ensued.

H. Future Meeting Items and Dates

The Next meeting is tentatively scheduled for Wednesday, January 9, 2019 @ 5:30pm, or Call of the Chair

I. Public Comment on Items not on the Agenda

There was no public comment on items not on the agenda.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, to adjourn. The motion carried by a voice vote. (7-0) The meeting adjourned at 6:15pm.

Minutes submitted on behalf of William Haight, Chair

WH:cjl

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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