



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, August 14, 2019

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Vice-Chair Probasco called the meeting to order at 5:31pm.

Staff in attendance: Jones; Jensen; Meyers; Stephens; M. Kirchner; Ladell

Guest presenters in attendance via speaker phone: Lt. Col. Charles Merkel and
Lt. Col. Dan Statz - WI Air National Guard, 115th Fighter Wing

Jeff Davis, Wisconsin Aviation

Members of the Public: Mike Moore; Susan Pastor; Kat Ruth-Leigh; Norman
Stockwell; Anne Tigan; and, Mary Jo Walters

Present: 5 - PAUL RUSK, SALLY PROBASCO, ANDREW SCHAUER, MAUREEN
McCARVILLE and STEVEN PETERS

Excused: 4 - WILLIAM HAIGHT, PERRY ARMSTRONG, JERRY BOLLIG and ANGELA THOMAS

Pledge of Allegiance

The Pledge was recited.

B. Consideration of Minutes

1. [2019](#) JULY 10, 2019 AIRPORT COMMISSION MINUTES
[MIN-166](#)

Attachments: [2019 MIN-166](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor RUSK,
that the Minutes be approved. The motion carried by a voice vote. (5-0)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-147](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING REROOFING

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-147](#)
[2019 RES-147 FISCAL NOTE](#)
[2019 RES-147 CHANGE ORDER #2](#)

A motion was made by Supervisor SCHAUER, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0)

2. [2019 RES-148](#) AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGINAL AIRPORT

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-148](#)
[2019 RES-148 FISCAL NOTE](#)
[2019 RES-148 CONTRACT #11715A](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0)

E. Items Requiring Commission Action

1. *Mileage and Per Diem for Airport Cmsn. Members in attendance at this, August 14, 2019 Meeting of the Airport Commission*

A motion was made by Supervisor SCHAUER, seconded by Supervisor RUSK to approve mileage and per diem for members in attendance at this, August 14, 2019, Airport Commission Meeting. Motion carried by a voice vote. (5-0)

2. *Proposed 2020 Airport Budget*

Vice-Chair Probasco introduced Executive Deputy Director Gene Meyers who delivered a proposed 2020 Airport budget power point. Meyers thanked staff members for their assistance on his first Dane County Airport Budget. He presented slides including Proposed Operating Revenues and Expenses; Highlights of Major Items; and finally, a Department Summary - Cash Flow Basis. He added that it was a cash positive, healthy budget. He concluded by thanking commissioners and staff for the opportunity to present the proposed 2020 Airport Budget. There was a brief question and answer period. A motion was made by Supervisor RUSK, seconded by Supervisor McCARVILLE, that the Proposed 2020 Airport Budget, as presented, be approved and submitted to the Dane County Executive. Motion carried by a voice vote. (5-0)

F. Presentations - None

G. Reports to Commission

1. Activity Report

Director Jones reported on activity. Year-over-year for the month of June enplanements increased 9.6%. Year to date growth remains healthy at 15.7%. There were 79,000 more enplanements this year than in the first six months of the last year. As the Airport continues to grow and with the improved economy, new service continues to be viable.

2. Airport ID Re-Badge Program

Vice-Chair Probasco introduced Michael Stephens, Director of Operations and Public Safety at the Airport. Stephens reported that the Airport will be updating its Security Identification badging operation process. The badge design hasn't been updated for 18 years. Formerly, the badging process required 1400 security badge holders to renew their badges every two years. To streamline the process, ID Badge holders will renew their badges every year during their birth month and by doing so, will eliminate the annual audit, saving time for all. The ID Badges have been redesigned, simplified and re-categorized. Operations will work with the many tenants and employees to accommodate all shifts at the Airport for the rebadging process.

3. Air National Guard - 115th Fighter Wing Update

It was pre-arranged that the Air National Guard's (ANG) Lt. Col. Statz and Lt. Col. Charlie Merkel would call from Washington, D.C. at a time-certain. The call came in at around 5:40PM to this meeting to update the Commission on the draft Environmental Impact Statement (EIS) that was recently released for the potential installation of the F35s at Truax Field, Madison, WI.

They said that now that the EIS is released, the process is in the public comment period. A Public Hearing will be held by the ANG on September 12, 2019, at the Alliant Energy Center in Madison. Written comments may be submitted, as well as in person at the hearing, or at the Air National Guard's F35 beddown website: WWW.ANGF35EIS.COM. The comments and hearing results will be compiled and included as part of the final EIS.

Supervisor Rusk asked the callers when the final decision will be made to choose the basing of the F35s.

They responded that after submittal of the final EIS, and a 30 day waiting period, around January or February of 2020, the Secretary of the Air Force will make the final determination. The Vice-Chair thanked the presenters and the phone call ended at 5:54pm.

H. Future Meeting Items and Dates

1. Next meeting tentatively scheduled for Wednesday, September 11, 2019 @ 4:30PM, (note different start time for this meeting, only) Or Call of the Chair

I. Public Comment on Items not on the Agenda

There were 5 registrants/members of the public, some wishing to speak and others wishing only to register. Registrations are attached in these minutes.

Vice-Chair Probasco thanked the registrants for their comments.

J. Such Other Business as Allowed by Law

There was no other business as allowed by law.

K. Adjourn

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE to Adjourn. Motion carried by a voice vote. (5-0) The meeting adjourned at 6:31pm.

[2019
RPT-227](#)

REGISTRATION BEFORE AIRPORT COMMISSION 081419

Attachments: [2019 RPT-227 REGISTRATION](#)

Minutes respectfully submitted on behalf of Sally Probasco, Vice-Chair

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