



Dane County

Minutes - Final

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 11, 2019

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Chair Haight called the meeting to order at 5:30pm.

Staff in attendance: Jones; Jensen; Meyers; Ladell

Present: 6 - PERRY ARMSTRONG, WILLIAM HAIGHT, MAUREEN McCARVILLE, SALLY PROBASCO, PAUL RUSK and ANGELA THOMAS

Excused: 3 - JERRY BOLLIG, STEVEN PETERS and ANDREW SCHAUER

1. Pledge of Allegiance

The Pledge was recited.

B. Consideration of Minutes

1. [2019 MIN-355](#) AIRPORT COMMISSION MINUTES NOVEMBER 13, 2019

Attachments: [2019 MIN-355](#)

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)

2. [2019 MIN-356](#) AIRPORT NOISE SUBCOMMITTEE MINUTES 11 20 2019

Attachments: [2019 MIN-356](#)

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

C. Report of Subcommittees

1. Noise Subcommittee Report

Chair Haight called on Chair of the Airport Noise Subcommittee, Paul Rusk for his report on the November 11, 2019 Noise meeting.

He reported that the comments were interesting at the meeting, particularly with those concerned that the WI Air National Guard (WIANG) representatives were not in attendance at the meeting to answer some concerns that were not related to noise.

Rusk reported that it was a good meeting, the powerpoint was well-done.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-332](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-332](#)
[2019 RES-332 Fiscal Note](#)
[2019 RES-332 CONTRACT #13854](#)
[2019 RES-332 SIGNED COPY.pdf](#)

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

2. [2019 RES-376](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH CM LARSEN FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-376](#)
[2019 RES-376 Fiscal Note](#)
[2019 RES-376 CONTRACT #13853](#)
[2019 RES-376 SIGNED COPY.pdf](#)

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

E. Items Requiring Commission Action

Mileage and Per Diem for Airport Commission Members in attendance at this, December 11, 2019 Meeting of the Airport Commission and the November 20, 2019 Noise Abatement Subcommittee Meeting

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor RUSK, that Mileage and Per Diem be approved for Airport Commission Members in attendance at this, December 11, 2019 meeting of the Airport Commission and the November 20, 2019 Noise Subcommittee Meeting. Motion carried by a voice vote. (6-0)

F. Presentations - None**G. Reports to Commission****1. Activity Report**

Director Jones reported that growth was slower for the month of October. However, with the upcoming Holiday and Rose Bowl travel activity should pick up. Growth year to date remained at a robust 11.4%.

Jones added that United Airlines announced exciting news that beginning on May 8, 2020, they will offer two Non-Stop flights to Dulles International Airport. Travelers should be pleased with the international connections available in Dulles. A "gate event" to launch the flights will take place in May. The aircraft is scheduled to provide "two-class" seating.

Meetings are schedule with Delta Airlines for February.

Discussion ensued and there was a brief question and answer period. Cmsnr. Armstrong noted that Madison is an exciting, good place for business and jobs.

2. Holiday Music Program

The Holiday Music Program was scheduled to begin on December 14, 2019. This is always a nice event with area schools and musicians participating. The Sing-Along on December 15th is always well-attended.

Chair Haight thanked staff, citizens, commissioners for the service over this last year.

H. Future Meeting Items and Dates

The next meeting was tentatively scheduled for Wednesday, January 8, 2020. Subsequent to the publication of these minutes, that meeting was not held and the next meeting is tentatively scheduled for, Wednesday, February 12, 2020 @ 5:30pm, or Call of the Chair.

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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

Supervisor Rusk noted that there were recent news articles regarding per- and polyfluorakyl substances or "PFAS" in the local newspapers.

K. Adjourn

A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, to adjourn. Motion carried by a voice vote. (6-0) The meeting adjourned at 5:55pm.

Minutes respectfully submitted by Chair Haight.

WH:cjl

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