



# Dane County

## Minutes - Final Unless Amended by Committee

### Airport Commission

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Wednesday, October 11, 2017

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

Vice-Chair PROBASCO called the meeting to order at 5:37PM.

**Present:** 5 - PAUL RUSK, SALLY PROBASCO, PERRY ARMSTRONG, DONALD ESPOSITO  
JR. and ANDREW SCHAUER

**Absent:** 3 - DENNIS O'LOUGHLIN, WILLIAM HAIGHT and MAUREEN McCARVILLE

*Staff in Attendance: Livingston; Jensen; Jones and Ladell*

*Pledge of Allegiance*

*The Pledge was recited.*

#### B. Consideration of Minutes

1. [2017](#) Airport Commission Minutes 9 13 17  
[MIN-296](#)

**Attachments:** [2017 MIN-296](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. ESPOSITO,  
JR., that the Minutes be approved. The motion carried by a voice-vote. (5-0)

#### C. Reports of Subcommittees - none

*There were no reports of subcommittees.*

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-028](#) AMENDING CHAPTER 2 AND 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

Sponsors: RUSK

Attachments: [2017 OA-028](#)  
[2017 OA-028 Fiscal Note](#)

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

#### **E. Items Requiring Commission Action**

1. **Mileage and Per Diems for Airport Commission members in attendance at this meeting, October 11, 2017.**

*A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. ESPOSITIO, JR., to approve mileage and per diem for commission members in attendance at this, October 11, 2017 meeting of the Airport Commission. Motion carried by a voice vote. (5-0)*

#### **F. Presentations - none**

*There were no presentations.*

#### **G. Reports to Commission**

1. *Activity Report*

*Director Livingston reported a 1.2% increase in enplanements for August. Year-over-year, an increase of 4.2% was realized. September passenger traffic will indicate a slight decrease, as the airlines offered approximately 2% less seat capacity. However, 4th quarter seat capacity increases in a year-over-year comparison, a rebound is expected.*

2. *Air Park Matters*

*Deputy Director Jones reported on recent and new tenant activity.*

### 3. Air Service Update

*Director Livingston reported two airlines are expanding with new, upcoming, non-stop service between Madison and Philadelphia. Frontier Airlines will begin with 3 weekly, low-fare, non-stop flights beginning April 8, 2018. American Airlines will begin their daily non-stop service beginning May, 2018, connecting to many domestic and international destinations from the East Coast. Both airlines may adjust their schedules as a result of market demand.*

### H. Future Meeting Items and Dates

**The next meeting of the Airport Commission is tentatively scheduled for Wednesday, November 8, 2017 @ 5:30PM, or Call of the Chair.**

**Note: The Airport Cmsn. Noise Abatement Subcommittee is scheduled to meet, Wednesday, Oct. 25, 2017 @ 5:30PM.**

*The November meeting of the Airport Commission meeting date is to be determined due to likely conflicts with County Board Committee Budget meetings. The Noise Abatement Subcommittee of the Airport Commission is scheduled to meet on, Wednesday, October 25, 2017 at 5:30PM. Notices will be sent to all commissioners.*

### I. Public Comment on Items not on the Agenda

*There was no public comment.*

### 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. Motion carried by a voice vote. (5-0) The meeting adjourned at 6:00PM.*

*Minutes respectfully submitted on behalf of Sally Probasco, Vice-Chair  
SP:cjl*