



# 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?*

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Wednesday, June 9, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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The June 9, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

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://us02web.zoom.us/webinar/register/WN\\_qza9\\_kXtSp-H5-1aPFUJmQ](https://us02web.zoom.us/webinar/register/WN_qza9_kXtSp-H5-1aPFUJmQ)

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

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 893 6583 7285

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](mailto: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).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the Commission.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

Staff in Attendance: Jones, Meyers, Gallagher

Meeting was Called to Order at 5:33pm.

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

Pledge of Allegiance

## B. Consideration of Minutes

[2021](#)  
[MIN-064](#) Minutes of the 4/14/21 Airport Commission Meeting

**Attachments:** [2021 MIN-064 041421](#)

[SKlafka attach Comments to the Airport Commission from Steven Klafka on behalf of Safe Skies Clean Water Wisconsin - 14april21 \(1\)](#)  
[Books S attach 041421 COMMISSION](#)  
[ATigan attach airportcommission4.14.21](#)  
[Registrants 041421 Airport](#)

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the minutes be approved. The motion carried by a voice vote. (8-0)

## C. Report of Subcommittees - None

## D. Referrals (Resolutions & Ordinance Amendments)

2. [2021](#)  
[RES-020](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH MANTHE LAWN CARE, LLC, DBA MADISON LANDSCAPE CONSTRUCTION, FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RIPP

**Attachments:** [2021 RES-020](#)  
[2021 RES-020 FISCAL NOTE](#)

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommend for approval. The motion carried by a voice vote. (8-0)

3. [2021](#)  
[RES-021](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-021](#)  
[2021 RES-021 FISCAL NOTE](#)

A motion was made by Supervisor SCHAUER, seconded by Commissioner ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0)

**E. Items Requiring Committee Action**

1. Per Diem for Airport Commission Members in Attendance at this remote, June 9, 2021 Meeting of the Airport Commission.

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE to approve per diem for Commission members in attendance at this remote, June 9, 2021 meeting of the Airport Commission. Motion carried by a voice vote. (8-0)

**F. Presentations - None****G. Reports to Committee**

1. Activity Report

Director Jones provided the Activity Report. At close of April 2021, passenger numbers were up 1,491.3% over prior year with the Year to Date numbers down 42.2% on enplanements. We hope be at 60% of enplanements by year end. Staff has begun working on Air Service Development with both existing and new Airlines and destinations. Staff is also meeting with our local business partners. This continues to be a leisure lead recovery. We need to see business travel increase for a full return to pre-pandemic levels.

**H. Future Meeting Items and Dates**

The next Airport Commission meeting is scheduled for Wednesday, July 14, 2021 or at 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 Supervisor McCARVILLE, seconded by Supervisor BOLLIG. The motion carried by a voice vote. (8-0) The meeting adjourned at 5:54 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.*

*Direct questions to Airport Administrative Office: [Gallagher.Julie@msnairport.com](mailto:Gallagher.Julie@msnairport.com) - 608.246.3381*