



# 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, January 10, 2024

5:30 PM Hybrid Meeting: Attend in person at 4000 International  
Lane, Madison, WI or virtually via Zoom

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**See below for additional instructions on how to attend the meeting and provide public  
testimony.**

The January 10, 2024 Airport Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 4000 International Lane, Madison, WI 53704, in Conference Room 1 located at the north end of the terminal, next to baggage claim.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN\\_g5i5qwq5TgeQwzDgjz1rrA](https://zoom.us/webinar/register/WN_g5i5qwq5TgeQwzDgjz1rrA)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 998 0773 0035

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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 body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [gallagher.julie@msnairport.com](mailto:gallagher.julie@msnairport.com)

**A. Call To Order**

Chair ILSTRUP called the meeting to order at 5:31 PM

**Others Present:** Kim Jones, Gene Meyers, Julie Gallagher

**Present:** 5 - ANGELA THOMAS, JASON ILSTRUP, LARRY PALM, MAUREEN McCARVILLE and AMANI LATIMER BURRIS

**Excused:** 2 - AARON COLLINS and ELLIE WESTMANCHIN

**Absent:** 1 - ANDREW SCHAUER

1. Pledge of Allegiance
2. Introduction Ellie Westman Chin, new Airport Commission member

**B. Consideration of Minutes**

Minutes of the 11/08/2023 Airport Commission Meeting

**C. Reports of subcommittees - None**

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

1. [2023 RES-279](#) AWARD OF CONTRACT FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

**Sponsors:** McCARVILLE, ENGELBERGER and BOLLIG

**Attachments:** [2023 RES-279.pdf](#)  
[2023 RES-279 FISCAL NOTE.pdf](#)  
[2023 RES-279 CONTRACT #15315](#)  
[2023 RES-279 SIGNED COPY](#)

A motion was made by McCARVILLE, seconded by Commissioner THOMAS, that the resolution be recommended for approval. The motion passed (5-0).

2. [2023 RES-280](#) AWARD OF CONTRACT FOR GAS MONITORING AND INSPECTION/MAINTENANCE SERVICES AT THE TRUAX LANDFILL NEAR DANE COUNTY REGIONAL SERVICES

**Sponsors:** McCARVILLE, BOLLIG and ENGELBERGER

**Attachments:** [2023 RES-280.pdf](#)  
[2023 RES-280 FISCAL NOTE.pdf](#)  
[2023 RES-280 CONTRACT #15287](#)  
[2023 RES-280 SIGNED COPY](#)

A motion was made by McCARVILLE, seconded by Commissioner THOMAS, that the resolution be recommended for approval. The motion passed (5-0).

**E. Items Requiring Committee Action**

1. [2023 ACT-254](#) EXEMPT LEASE AMENDMENT EXTENSION FOR DCRA 2022-03

**Attachments:** [2023 ACT-254](#)

A motion was made by McCARVILLE, seconded by Commissioner THOMAS, that the item be approved. The motion passed (4-0). Commissioner Thomas recused herself from the vote based on her full time position with the State of Wisconsin.

2. Mileage and per diem for Airport Commission Members in attendance at this January 10, 2024 hybrid meeting.

A motion was made by McCARVILLE, seconded by Commissioner THOMAS, that the mileage and per diem be approved for this meeting. The motion passed (5-0).

**F. Presentations - None**

**G. Reports to Committee****H. Comments of the Chair****I. Future Meeting Items and Dates**

The next meeting is tentatively set for Wednesday, February 8, 2024.

**J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. Adjourn**

A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that the meeting be adjourned at 5:38 PM. The motion carried (5-0).

*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.*