



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, May 14, 2025

5:30 PM Hybrid Meeting: Attend in person at the Dane County
Regional Airport in Conference Room 1; attend virtually
via Zoom.

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

A. Call To Order

Chair Ilstrup called the meeting to order at 5:31 P.M.

Staff present: Bill LeGore, Gene Meyers, Julie Gallagher.

Also present: Mark Papko, Greg Brockmeyer, Carrie Springer.

Registration list attached

Present: 7 - AMANI LATIMER BURRIS, JASON ILSTRUP, MAUREEN McCARVILLE, TOMMY
RYLANDER, JEFFREY KRONING, MATT VELDRAN and KEITH FURMAN

Excused: 2 - ANGELA THOMAS and ELLIE WESTMANCHIN

1. Pledge of Allegiance

Cited

B. Consideration of Minutes

[2025](#)
[MIN-048](#)

MINUTES OF THE APRIL 9, 2025 AIRPORT COMMISSION MEETING.

Attachments: [2025 MIN-048](#)
[2025 MIN-048 Registration](#)

A motion to approve the minutes of 4.9.25 was made by Supervisor McCARVILLE,
seconded by Supervisor KRONING. The motion passed (7-0).

C. Reports of Subcommittees - None

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-012](#) AMENDING THE 2025 OPERATING BUDGET FOR AIRPORT EXPENDITURE LINES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-012](#)
[2025 RES-012 FISCAL NOTE](#)

A motion to recommend the item for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed (7-0).

2. [2025
RES-015](#) APPROVING MARK PAPKO AS THE DANE COUNTY REGIONAL AIRPORT DIRECTOR

Sponsors: ENGELBERGER

Attachments: [2025 RES-015](#)
[2025 RES-015 FISCAL NOTE](#)
[2025 RES-015 CONTRACT #15834](#)

A motion to recommend the item for approval was made by Supervisor McCARVILLE, seconded by Supervisor FURMAN. The motion passed (7-0).

E. Items Requiring Committee Action

None

F. Presentations

None

G. Reports to Committee

None

H. Comments of the Chair

I. Future Meeting Items and Dates

The next tentatively scheduled Airport Commission meeting is Wednesday, June 11, 2025 at 5:30 p.m.

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

L. Adjourn @ 5:57 pm

A motion to adjourn was made by Supervisor McCARVILLE, seconded by
Supervisor RYLANDER. The motion passed (7-0).

Minutes respectfully submitted by Julie Gallagher pending Airport Commission Approval