



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, October 26, 2022

5:30 PM Hybrid Meeting: Attend in person at the Dane County
Regional Airport, 4000 International Lane, Madison, WI,
conference Room 1; attend virtually via Zoom.

**The meeting will be held in Conference Room 1, located at the north end of the terminal,
past baggage claim.**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The October 26, 2022 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 the Dane County Regional Airport, 4000 International Lane, Madison, WI. The meeting will be held in Conference Room 1, located at the far north end of the terminal, past 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_rDvpVdlpQHqWp5BB9mAdRA

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: 931 6847 9586

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 un-muted 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 commission members, please send them to: Gallagher.Julie@msnairport.com

A. Call To Order

Staff present: Jones, Meyers, Kirchner, Riechers, Ussher, Gallagher

Registered Attendee: Ryan Mores

Others: Tim Middleton

Supervisor McCarville was present via Zoom

Present: 6 - PERRY ARMSTRONG, ANGELA THOMAS, JASON ILSTRUP, LARRY PALM, MAUREEN McCARVILLE and AARON COLLINS

Excused: 1 - ANDREW SCHAUER

Absent: 1 - AMANI LATIMER BURRIS

1. Pledge of Allegiance

B. Consideration of Minutes

[2022
MIN-371](#)

MINUTES OF THE SEPTEMBER 14, 2022 AIRPORT COMMISSION MEETING

Attachments: [SUB 1 to 2022 RES-099](#)

[SUB 1 to 2022 RES-100](#)

[2022 MIN-371 AIRPORT COMMISSION 091422 MTG](#)

A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that the minutes of the 9.14.22 Airport Commission be approved. The motion passed. (6-0)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

6. [2022 RES-202](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT Lease NO DCRA 2016-19 1650 Pankratz Street

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-202 Lakeland Assignment](#)
[2022 RES-202 FISCAL NOTE](#)
[2022 RES-202 CONTRACT #11300K](#)

A motion was made by McCARVILLE, seconded by THOMAS, that the resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

1. Mileage and per diem for Airport Commission Members in attendance at this October 26, 2022 hybrid meeting of the Airport Commission

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor PALM that the mileage and per diem be approved for the 10.26.22 meeting. The motion passed. (6-0)

F. Presentations

1. Part 150 Noise Study Update - Mike Kirchner

Consultant Tim Middleton of HMMH Consulting, via Zoom, provided an update on their work for the Part 150 Noise Study and information on the upcoming November 14 open house. Staff member Mike Kirchner was present and assisted Tim with questions from the Commission.

G. Reports to Committee

1. Activity Report

Director Jones reported August 2021 enplanements were up 47% from 2021 and were equal to that of 2017.

H. Comments of the Chair

I. Future Meeting Items and Dates

Next Airport Commission Meeting is scheduled for Wednesday, November 9, 2022 @ 5:30pm, or the call of the Chair.

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

A motion to adjourn was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE. The motion passed. The meeting adjourned at 6:28 pm. (6-0)

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.