



# 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, February 12, 2025

5:30 PM

Hybrid Meeting: Attend in person at the Dane County  
Regional Airport; virtually via Zoom

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

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The February 12, 2025 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 Terminal, 4000 International Lane, Madison, WI, 53704 in Conference Room 1, located at the 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\\_rvzXtQO4QzGFpGfkEokfsw](https://zoom.us/webinar/register/WN_rvzXtQO4QzGFpGfkEokfsw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 945 8910 5650

**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 written comments or other materials for this meeting, please email them to: [Gallagher.Julie@msnairport.com](mailto:Gallagher.Julie@msnairport.com). Staff will forward the email and materials to members of the committee.

**A. Call To Order**

1. Pledge of Allegiance

**B. Consideration of Minutes**

[2024](#) MINUTES OF THE 12.17.2024 AIRPORT COMMISSION MEETING  
[MIN-427](#)

**Attachments:** [2024 MIN-427](#)

**C. Reports of Subcommittees - None**

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

6. [2024](#) AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND  
[RES-321](#) TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE DANE  
COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and YANG

**Attachments:** [2024 RES-321](#)  
[2024 RES-321 FISCAL NOTE](#)

7. [2024 RES-322](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR, EXECUTIVE DEPUTY AIRPORT DIRECTOR, AND ASSISTANT CORPORATION COUNSEL FOR AIRPORT SERVICES

**Sponsors:** McCARVILLE, YANG and KRONING

**Attachments:** [2024 RES-322 Authorizing Travel Outside the Continental United States](#)  
[2024 RES-322 FISCAL NOTE](#)

8. [2024 RES-323](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2010-06

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-323](#)  
[2023 RES-323 FISCAL NOTE](#)

## E. Items Requiring Committee Action

1. Mileage and per diem for Airport Commission Members in attendance at this 02.12.2025 hybrid meeting.

## F. Presentations

Title VI, Joe Oby

## G. Reports to Committee

## H. Comments of the Chair

## I. Future Meeting Items and Dates

The next tentatively scheduled meeting of the Airport Commission is Wednesday, March 12, 2025.

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

## K. Such Other Business as Allowed by Law

## L. Adjourn

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

gallagher.julie@msnairport.com, 608-246-3381, TTY WI RELAY 711