



# 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 4, 2025

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

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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 5:30 p.m.

Staff present: Bill LeGore, Gene Meyers, Adam Ussher, Julie Gallagher, Carrie  
Springer

Present: 8 - AMANI LATIMER BURRIS, ELLIE WESTMANCHIN, JASON ILSTRUP, MAUREEN  
McCARVILLE, TOMMY RYLANDER, JEFFREY KRONING, MATT VELDRAN and  
KEITH FURMAN

Excused: 1 - ANGELA THOMAS

#### 1. Pledge of Allegiance

Cited

#### B. Consideration of Minutes

[2025](#)  
[MIN-081](#)

MINUTES OF THE 5/14/2025 AIRPORT COMMISSION MEETING

Attachments: [2025 MIN-085](#)  
[2025 MIN-085 REGISTRATION](#)

A motion to approve the minutes of the 5.14.25 Airport Commission Meeting was  
made by Supervisor RYLANDER, seconded by Supervisor KRONING. The motion  
carried (8-0).

#### C. Reports of Subcommittees - None

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

1. [2025 RES-031](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION  
FTZ No. 266

**Sponsors:** McCARVILLE, ENGELBERGER and MILES

**Attachments:** [2025 RES-031](#)  
[2025 RES-031 FISCAL NOTE](#)  
[2025 RES-031 CONTRACT #15863](#)  
[2025 RES-031 SIGNED COPY](#)

A motion to recommend this item for approval was made by Supervisor KRONING, seconded by Supervisor McCARVILLE. The motion carried (8-0)

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

None

**H. Comments of the Chair**

None

**I. Future Meeting Items and Dates**

The next tentatively scheduled Airport Commission meeting is Wednesday, July 9, 2025 at 5:30 p.m.

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

None

**K. Such Other Business as Allowed by Law**

None

**L. Adjourn**

A motion to adjourn was made by Supervisor KRONING, seconded by Commissioner Westman-Chin. The motion carried (8-0).

Minutes respectfully submitted by Julie Gallagher, pending Airport Commission Approval