



Dane County

Minutes - Final Unless Amended by Committee

Airport Commission

Wednesday, August 9, 2017

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Chair Haight called the meeting to order at 5:37PM.

Present: 5 - PAUL RUSK, SALLY PROBASCO, WILLIAM HAIGHT, DONALD ESPOSITO JR.
and ANDREW SCHAUER

Absent: 3 - DENNIS O'LOUGHLIN, PERRY ARMSTRONG and MAUREEN McCARVILLE

Staff in Attendance: Livingston, Jensen, Jones and Ladell

Pledge of Allegiance

The pledge was recited.

B. Consideration of Minutes

1. [2017](#) June 14, 2017 Airport Commission Minutes

[MIN-137](#)

Attachments: [2017 MIN-137](#)

A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ESPOSITO, JR., that the Minutes be approved. The motion carried by a voice vote. (5-0)

C. Reports of Subcommittees - none

There were no reports of subcommittees.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-121](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE WISCONSIN SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-121](#)
[2017 RES-121 Fiscal Note](#)
[2017 RES-121 Transcript Public Hearing](#)
[2017 RES-121 BUREAU AGREEMENT](#)

Jensen explained the process for the Petition. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0)

2. [2017 RES-149](#) AUTHORIZING TERMINATION OF THE "TRUAX AIR PARK DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS" AS IT APPLIES TO DANE COUNTY OWNED PARCELS

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-149](#)
[2017 RES-149 Fiscal Note](#)
[2017 RES-149 Termination of Truax Air Park Declarations and Restrictions \(02326006x9D882\)](#)
[2017 RES-149 CCR - 1842455- recorded 07-12-1984 \(02302408x9D882\)](#)

Jones explained the process for termination of the covenants. A motion was made by Supervisor SCHAUER, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0)

3. [2017 RES-150](#) AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE DANE COUNTY REGIONAL AIRPORT OCCUPIED BY THE TRANSPORTATION SECURITY ADMINISTRATION

Sponsors: RUSK, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2017 RES-150](#)
[2017 RES-150 Fiscal Note](#)
[2017 RES-150 Lease](#)

Jones explained the lease. A motion was made by Cmsnr. ESPOSITO, JR., seconded by Cmsnr. PROBASCO, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0)

E. Items Requiring Commission Action**1. Mileage and Per Diems for Airport Commission members in attendance at this meeting, August 9, 2017.**

A motion was made by Supervisor SCHAUER, seconded by Cmsnr. ESPOSITO, Jr., to approve mileage and per diem for commission members in attendance at this, August 9, 2017 meeting of the Airport Commission. Motion carried by a voice vote. (5-0)

2. Proposed 2018 Airport Budget

Chair Haight introduced Kim Jones, Deputy Airport Director, who presented a Power Point on the Proposed 2018 Airport Budget. Jones highlighted the following: Operating Revenues; Proposed Operating Expenses; Terminal Modernization Project; Comparison of Airline Costs; Five-Year Summary of Capital Projects/Equipment; Combined Federal Projects; and the Department Summary. A brief question and answer period and discussion ensued. The Chair asked for a motion, Cmsnr. PROBASCO made a motion, seconded by Supervisor SCHAUER, that the proposed 2018 Airport Budget, as presented, be approved and submitted to the County Executive. Motion Carried by a voice vote. (5-0)

F. Presentations - none

There were no presentations.

G. Reports to Commission**1. Activity Report**

Director Livingston reported that for the month of May, enplanements were up 3% and up 7.2% year-to-date. He added that June enplanements were up 1.7% and year-to-date up 6.1%.

Beginning, August 15, Frontier Airlines is launching 3 non-stop flights a week to Las Vegas. A ribbon cutting promotional ceremony and inaugural flight is scheduled for that day. Currently, load factors are approximately 70%.

Livingston reported that the Secretary of Transportation recently announced a federal grant award of \$7.7 million to the Airport for the Taxiway M project scheduled to begin after Labor Day, 2017.

2. Air Park Matters

Jones updated the members on current tenant issues and potential projects.

H. Future Meeting Items and Dates

Next meeting of the Airport Commission is tentatively scheduled for, Wed., September 13, 2017 @5:30pm, or Call of the Chair

Due to a conflict, the next meeting date of the Commission may be changed to accommodate County Board Supervisor members of this commission to attend the 2018 Human Services Budget Public Hearing scheduled for the same evening as the Airport Commission's regularly scheduled meeting. A notice will be properly posted with the County Clerk, when the alternative meeting date and time is determined.

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

Chair Haight was pleased to announce the recent "Airport of the Year" awarded to Dane County Regional Airport from the Air Line Pilots Association, International (ALPA). Michael Stephens, the Airport's Director of Operations and Public Safety accepted the award on behalf of the Airport at the recent ALPA Air Safety Forum in Washington, D.C.

In addition, the Chair was pleased to share the positive feedback he received at a recent Madison Rotarian meeting concerning Director Livingston's cooperation with Wisconsin Air National Guard F-35 aquisition effort.

K. Adjourn

A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. SCHAUER, to adjourn. Motion carried by a voice vote. (5-0) The meeting adjourned at 6:40PM.

*Minutes respectfully submitted on behalf of William Haight, Chair
WH:cjl*

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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.

Airport Administrative Office - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1