



# 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, April 14, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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The April 14, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN\\_EmDpgqYWQSZhJ3\\_CYxj-Q](https://us02web.zoom.us/webinar/register/WN_EmDpgqYWQSZhJ3_CYxj-Q)

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

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When prompted, enter the following Webinar ID: 852 6498 0341

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](mailto:Gallagher.Julie@msnairport.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the Commission.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**A. Call To Order**

Chair HAIGHT called the meeting to order at 5:31pm.

Staff in Attendance: Jones, Meyers, Gallagher,  
Others Present: Melissa Ratcliff, Carrie Springer, Amy Tutwiler

Members of the Public in Attendance and Registered to speak in opposition of  
2019 RES-548:

Tom Berman, Steve Brooks, Steven Klafka, Diane Morris, Harry Richardson, Anne  
Tigan

Members of the Public Registered for attendance specific to opposition of 2019  
RES-548:

Vicki Berenson, Tom Boswell, Elizabeth Bruno, Susan Freiss, Day Jablonski,  
Oona Mackesey-Green, Julie Melton, Cherie Miller, Douglas Renk, Kenneth  
Sabroff, Susan Salisbury, Mary Sanderson

**Present:** 7 - PERRY ARMSTRONG, JERRY BOLLIG, WILLIAM HAIGHT, MAUREEN  
McCARVILLE, STEVEN PETERS, ANGELA THOMAS and JASON ILSTRUP

**Absent:** 1 - ANDREW SCHAUER

**Pledge of Allegiance**

The Pledge was recited.

**B. Consideration of Minutes**

[2020](#) Minutes of the 2/10/21 Airport Commission Meeting  
[MIN-569](#)

**Attachments:** [FEB 10 2021 AIRPORT COMMISSION MINUTES](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor  
McCARVILLE, that the minutes be approved. The motion carried by a voice vote.  
(7-0)

**C. Report of Subcommittees - None****D. Referrals (Resolutions & Ordinance Amendments) - Subject to Public Works &  
Transportation Action on 4/13/2021**

1. [2019 RES-548](#) OPPOSING THE SITING OF F35A SQUADRON AT TRUAX AIR FIELD

**Sponsors:** WEGLEITNER, AUDET, CHAWLA, CHENOWETH, DOYLE, ERICKSON, JONES, KILMER, KRAUSE, MILES, RITT, RUSK, NGUYEN-HILFIGER, ANDRAE, HAASL, GRAY, DOOLAN and PETERSON

**Attachments:** [2019 RES-548](#)

[Sub. 1 to 2019 RES-548](#)

[Sub. 1 to 2019 RES-548 as Amended by EANR on 2/25/21](#)

The Chair called on the six members of the public who registered and wished to speak on 2019 RES-548. He told each person they would have three minutes to speak. The chair thanked each person for their comments and concerns. Three registrants also provided written documentation and information that is attached. A listing of all registered members of the public is attached.

Discussion of the Resolution took place amongst the Commission and staff responded to questions from the Commission. While noting the Resolution failed to carry at the April 13, 2021 Public Works & Transportation Committee, the Commission did vote on this matter.

Supervisor MCCARVILE made a motion to vote on stated Resolution, seconded by Supervisor BOLLIG. The Commission voted against approval of 2019 RES-248 by a voice vote (0-7)

#### E. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in Attendance at this remote, April 14, 2021 Meeting of the Airport Commission

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor BOLLIG, to approve per diem for Commissioners in attendance. Motion carried with a voice vote (7-0)

#### F. Presentations - None

#### G. Reports to Committee

1. Activity Report

Director Jones reported that activity for December 2020 was down 64.7% for the year. As of February 28, 2021 we were down 72.6% compared to a year ago. As is typical within the industry, it continues to be a leisure travel recovery. We do anticipate the business travelers to return post pandemic. TSA reported multiple days of over 2,000 passengers in March.

Director Jones noted that American Airlines is resuming flights to Philadelphia and Sun Country is bringing back seasonal flights to Seattle this summer.

The expanded 2021 Flight of Lights display was a great success. Based on positive feedback and input from the community, it was extended to three weeks which included two nights dedicated to recognition of First Responders.

## H. Future Meeting Items and Dates

1. Based on Ramadan, the next Commission meeting will not take place on May 12, 2021. The Chair will discuss Commission availability and determine the date as we get closer.

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

None

## J. Such Other Business as Allowed by Law

None

## K. Adjourn

A motion to adjourn was made by Cmsnr. ARMSTRONG, seconded by Supervisor MCCARVILLE. Motion carried by a voice vote (7-0). The meeting adjourned at 6:46pm.

*Respectfully Submitted: WILLIAM HAIGHT, CHAIR*

*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.*

*Direct questions to Airport Administrative Office: [Gallagher.Julie@msnairport.com](mailto:Gallagher.Julie@msnairport.com) / 608-246-3381*