



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, April 9, 2025

5:30 PM

Hybrid Meeting: Attend in person at the Dane County
Airport, Conference Room 1 or virtually via Zoom.

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 5:32 pm.

Staff present: Bill LeGore, Gene Meyers, Adam Ussher, Julie Gallagher, Mike
Kirchner, Tomasz Pajor, Jason Percy, Michael Riechers, Amy Tutwiler

Others present: Carrie Springer, Nathan Smith, Travis Thomas, Emmeran Geyer

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

Absent: 1 - AMANI LATIMER BURRIS

1. Pledge of Allegiance

The pledge was recited.

B. Consideration of Minutes

[2024](#)
[MIN-606](#)

MINUTES OF THE 2.12.2025 AIRPORT COMMISSION MEETING

Attachments: [2024 MIN-606](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor
RYLANDER, that the minutes from 2.12.25 be approved. The motion passed (8-0)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-375](#) AWARD OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-375](#)
[2024 RES-375 FISCAL NOTE](#)
[SUB ____ TO 2024 RES-375 \(PROPOSED-McCARVILLE\)](#)
[SUB 1 TO 2024-RES 375 \(As Amended by PWT on 04.15.25\)](#)
[2025 Program Evaluation Proposal PWT Sup](#)
[Engelberger Evaluation of Privatized Labor Services](#)
[Contracts 11-2024](#)
[2024 RES-375 CONTRACT #15822](#)
[SUB 1 TO 2024 RES-375 SIGNED COPY](#)
[2024-RES 375 CLEAN COPY](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor VELDRAN, that the proposed Sub to Resolution 375 be recommended for approval. The motion passed (8-0)

Bill LeGore and Adam Ussher spoke on this item.

Emmeran Geyer, Travis Thomas and Nathan Smith registered in opposition to 2024 RES-375 and spoke on this agenda item.

Supervisor RYLANDER made a motion to amend the Proposed Sub. The motion failed.(0-8)

E. Items Requiring Committee Action

1. Mileage and per diem for Airport Commission Members in attendance at this 4.09.2025 hybrid meeting.

A motion was made by Supervisor McCARVILLE, seconded by Commissioner WESTMAN-CHIN, that this item be approved. The motion passed (8-0)

F. Presentations - None

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, May 14, 2025

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

Staff introductions were done for all staff present in the room.

L. Adjourn

A motion was made by Supervisor RYLANDER, seconded by Supervisor McCARVILLE, that the meeting be adjourned. The motion passed (8-0). The meeting adjourned at 6:11 pm.

Minutes respectfully submitted by Julie Gallagher, pending Airport Commission Approval.