



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?

Monday, July 20, 2026

5:30 PM Hybrid Meeting: Attend in person at the Dane County
Regional Airport; virtually via Zoom.

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

A. Call To Order

1. Roll Call

The meeting was called to order at 5:32 PM.

Staff present: Mark Papko, Cody Castillo, Julie Gallagher, Carrie Springer, Adam
Ussher.

Registered and in attendance: Caleb Frostman, Rick Petroff,

Present: 9 - ANGELA THOMAS, ELLIE WESTMAN CHIN, JASON ILSTRUP, TOMMY
RYLANDER, JEFFREY KRONING, KEITH FURMAN, PAULA BRANDMEIER,
ERIN MCWILLIAMS and JULIA MATTHEWS

Excused: 1 - DAVID PETERSON

Absent: 1 - AMANI LATIMER BURRIS

2. Pledge of Allegiance

B. Election of Officers

1. Chair

A motion to appoint Jason Ilstrup as Chair of the Airport Commission was made
by Commissioner Thomas, seconded by Supervisor KRONING. The motion
passed. (7-0). Ilstrup did not vote on this item. Commissioner Westman-Chin
arrived at 5:37

2. Vice-Chair

A motion to appoint Angela Thomas as Vice- Chair of the Airport Commission
was made by Supervisor KRONING, seconded by Supervisor RYLANDER. The
motion passed. (7-0). Thomas did not vote on this item. Commissioner
Westman-Chin arrived at 5:37

C. Consideration of Minutes

[2026
MIN-169](#)

MINUTES OF THE JOINT AIRPORT COMMISSION MEETING WITH PW&T
ON 5.19.2026

A motion to approve the minutes was made by Supervisor FURMAN, seconded
by Supervisor KRONING. The motion passed (9-0)

[2026
MIN-168](#)

MINUTES OF THE 5.19.2026 AIRPORT COMMISSION MEETING

A motion to approve the minutes was made by Supervisor FURMAN, seconded
by Supervisor KRONING. The motion passed (9-0)

D. Executive Director Updates

E. Referrals (Resolutions & Ordinance Amendments)

1. [2026
RES-083](#)

AWARD OF CONTRACTS FOR NON-EXCLUSIVE RENTAL CAR
CONCESSION AGREEMENTS AT THE DANE COUNTY REGIONAL
AIRPORT

Sponsors: ENGELBERGER

This item was recommended for approval by Supervisor KRONING, seconded by
Supervisor BRANDMEIER. The motion passed. (9-0)

2. [2026
RES-084](#)

AWARD OF AGREEMENT FOR THE COMPREHENSIVE AIRPORT MASTER
PLAN & LAYOUT PLAN UPDATES AT 4000 INTERNATIONAL LANE,
MADISON, WI. CONSULTANT: SHORT ELLIOTT HENDRICKSON INC.

Sponsors: ENGELBERGER

This item was recommended for approval by Supervisor KRONING, seconded by
Supervisor BRANDMEIER. The motion passed. (9-0)

3. [2026
RES-086](#)

AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR
APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE
DESIGNATION
FTZ NO. 266

Sponsors: ENGELBERGER and RYLANDER

This item was recommended for approval by Commissioner Thomas, seconded
by Supervisor KRONING. The motion passed. (9-0)

F. Items Requiring Committee Action

G. Presentations - None

H. Reports to Committee

1. Reports of Subcommittees

2. Report from the Chair

I. Future Meeting Items and Dates

The next meeting of the Airport Commission is tentatively scheduled for Wednesday, August 12, 2026.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Respectfully Submitted for Review: Julie Gallagher, 608-246-3391, TTY WI RELAY 711