



Dane County

Meeting Agenda - Final

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, December 14, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Dane County Regional Airport, 4000 International Lane, Madison, WI; attend virtually via Zoom

The meeting will be held in Conference Room 1, located at the north end of the terminal, past baggage claim

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The December 14, 2022 Airport Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Dane County Regional Airport, 4000 International Lane, Madison, WI. The meeting will be held in Conference Room 1, located at the far north end of the terminal, past baggage claim.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_wPbTwHk_SuusliKL7b218A

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

1-888-788-0099

When prompted, enter the following Webinar ID: 968 4405 4702

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

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

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

A. Call To Order

1. Pledge of Allegiance

B. Consideration of Minutes

[2022 MIN-399](#) MINUTES OF THE OCTOBER 26, 2022 AIRPORT COMMISSION MEETING

Attachments: [MINUTES 10-26-2022](#)

C. Reports of Subcommittees - None**D. Referrals (Resolutions & Ordinance Amendments)**

[2022 RES-254](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 92-3 3500 Corben Court

Sponsors: SCHAUER, McCARVILLE, ENGELBERGER and WRIGHT

Attachments: [2022 RES-254 Pyle Group Assignment](#)
[2022 RES-254 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/18/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2022 ACT-179](#) AMENDMENT TO EXEMPT LEASE MIDWESTERN WHEELS
DCRA 2022-02

Attachments: [2022 ACT-179 EXEMPT LEASE AMENDMENT MIDWESTERN WHEEL](#)

2. [2022 ACT-242](#) SHORT TERM EXEMPT LEASE FOR DETERMINATION OF AIRCRAFT
HANGAR CONSTRUCTION
DCRA 2022-03

Attachments: [2022 ACT-242 DCRA 2022-03 SHORT TERM EXEMPT LAND - HANGA](#)

3. Mileage and per diem for Airport Commission Members in attendance at this
December 14, 2022 hybrid meeting.

F. Presentations - None

G. Reports to Committee

1. Activity Report
2. Update on 11.14.22 Part 150 Noise Study - Public Meeting

H. Comments of the Chair

1. Update on Terminal Expansion and Tour

I. Future Meeting Items and Dates

Next Airport Commission Meeting is scheduled for Wednesday, January 11, 2023 at 5:30 PM, or the Call of the Chair

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

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.