



# 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, February 18, 2026

5:30 PM

Hybrid Meeting: Attend in person at the Dane County  
Regional Airport, or virtually via zoom.

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

#### A. Call To Order

Staff present: Papko, Castillo, Springer, Ussher, Gallagher

Registered Attendee: Dave Benforado

The meeting was called to order at 5:30 PM

**Present:** 7 - AMANI LATIMER BURRIS, ELLIE WESTMANCHIN, JASON ILSTRUP, TOMMY  
RYLANDER, JEFFREY KRONING, MATT VELDRAN and KEITH FURMAN

**Excused:** 2 - ANGELA THOMAS and MAUREEN McCARVILLE

##### 1. Roll Call

##### 2. Pledge of Allegiance

#### B. Consideration of Minutes

[2025](#)  
[MIN-570](#)

MINUTES OF THE 1.21.2026 AIRPORT COMMISSION MEETING

**Attachments:** [MINUTES 1.21.26 AIRPORT COMMISSION](#)

A motion to approve the minutes of 1.21.26 was made by Supervisor VELDRAN,  
seconded by Supervisor FURMAN. The motion passed. (7-0)

#### C. Reports of subcommittees

#### D. Referrals (Resolutions & Ordinance Amendments)

[2025 OA-030](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES  
ADDRESSING CUSTOMER FACILITY CHARGES

**Sponsors:** McCARVILLE

**Attachments:** [2026 OA-030](#)  
[2025 OA-030 FISCAL NOTE](#)

A motion recommending this item for approval was made by Supervisor  
FURMAN, seconded by Supervisor KRONING. The motion passed (7-0).

[2025  
RES-363](#) AMENDING THE 2026 OPERATING BUDGET FOR AIRPORT REVENUE LINE

**Sponsors:** McCARVILLE

**Attachments:** [2025 RES-363](#)  
[2025 RES-363 FISCAL NOTE](#)

A motion recommending this item for approval was made by Supervisor  
KRONING, seconded by Commissioner WESTMAN-CHIN. The motion passed (7-0).

**E. Items Requiring Committee Action**

**F. Reports to Committee**

1. Executive Director update

**G. Comments of the Chair**

**H. Future Meeting Items and Dates**

The next meeting of the Airport Commission is Wednesday, March 11, 2026.

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

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

A motion to adjourn was made by Supervisor KRONING, seconded by  
Commissioner WESTMAN-CHIN. The motion passed (7-0). The meeting adjourned  
at 6:18 PM.

Respectively submitted, Julie Gallagher