



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, June 13, 2018

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Chair Haight called the meeting to order at 5:30pm.

Staff in Attendance: Livingston; Jensen; Jones (via phone); and Ladell

Present: 6 - PAUL RUSK, SALLY PROBASCO, WILLIAM HAIGHT, PERRY ARMSTRONG,
ANDREW SCHAUER and MAUREEN McCARVILLE

Pledge of Allegiance

The pledge was recited.

B. Consideration of Minutes

1. [2017
MIN-607](#) MARCH 21, 2018 AIRPORT COMMISSION MINUTES

Attachments: [2017 MIN-607](#)

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Minutes be approved. The motion carried by a voice vote. (6-0)

2. [2018
MIN-084](#) NOISE ABATEMENT MINUTES APRIL 25, 2018

Attachments: [2018 MIN-084](#)

A motion was made by Cmsnr. HAIGHT, seconded by Cmsnr. ARMSTRONG, that the minutes be approved. The motion carried by a voice vote. (6-0)

3. [2018
MIN-086](#) MINUTES OF THE ART SUBCOMMITTEE OF THE AIRPORT CMSN
APRIL 17, 2018

Attachments: [2018 MIN-086](#)

A motion was made by Cmsnr. PROBASCO, seconded by Supervisor SCHAUER, that the Minutes be approved. The motion carried by a voice vote. (6-0)

C. Reports of Subcommittees

1. Art Subcommittee

Chair HAIGHT deferred to Art Subcommittee member, PROBASCO who reported on the current Airport Art Court display and the proposed future presentations.

2. Noise Subcommittee

Chair HAIGHT deferred to Supervisor RUSK, Chair of the Noise Subcommittee. Rusk reported that the April Noise Subcommittee was fairly uneventful and 1 member of the public was in attendance. He noted that the attendee presented a research paper on noise.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR OF MARKETING AND COMMUNICATIONS

Sponsors: RUSK, BUCKINGHAM, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-068](#)
[2018 RES-068 Fiscal Note](#)

Livingston explained the Resolution. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

2. [2018 RES-088](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, BOLLIG, PETERS and SCHAUER

Attachments: [2018 RES-088](#)
[2018 RES-088 Fiscal Note](#)
[2018 RES-088 CONTRACT #13425](#)

Jones explained the Resolution and answered a few questions. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

E. Items Requiring Commission Action

1. *Mileage and Per Diem for Airport Commission Members in Attendance at this meeting, June 13, 2018, the April 17, 2018 Art Subcommittee Meeting, and the April 25, 2018 Noise Subcommittee Meeting*

A motion was made by Supervisor SCHAUER, seconded by Cmsnr. HAIGHT, to approve mileage and per diem for commission members in attendance at this, June 13, 2018 meeting; the April 17, 2018 Art Subcommittee Meeting, and the April 25, 2018 Noise Subcommittee Meetings. Motion carried by a voice vote. (6-0)

F. Presentations - None**G. Reports to Commission****1. Activity Report**

Chair HAIGHT announced that Airport Director, Brad Livingston will be retiring at the end of the summer. Discussion ensued and congratulations and kudos were given to Director Livingston by the Commission Members for his long, successful tenure as Director, serving the traveling public and the citizens of Dane County for over 20 years.

Livingston proceeded with his activity report and emphasized that the Airport is well-positioned for the future as he retires. 2018 will end over the 1 million mark for number of enplanements. There is much interest from Airlines for adding additional or new flights. The local Tech community and other business travelers are pleased and congratulated the Airport on the new, non-stop flights to San Francisco.

The activity for enplanements for March was flat but year-over year was up 2.2% for the same month last year. April was up 7% for the same month last year and overall up 3.4%. May was robust with 11,000 more passengers and will likely realize a 10% increase year-over-year. It should be a strong summer with the Epic User Group meetings coming up, with an expected 8,000 passengers a day during that event.

2. Air Park Matters

Jones (via phone conference) reported on the Air Park Matters. New activity includes planned building projects with potential tenants. Proposed lease assignments and other lease activity would come before the Airport Commission for approval. Discussion ensued and the feedback from commissioners was very optimistic.

H. Future Meeting Items and Dates

Next Meeting tentatively scheduled for Wednesday, July 11, 2018 @ 5:30pm, or Call of the Chair

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

Chair HAIGHT asked if there was any other business. Supervisor RUSK mentioned that the Carpenter-Ridgeway neighborhood association was pleased with the clean-up of the Starkweather Creek for better flowage to ward off mosquitoes. Supervisor SCHAUER mentioned that the Public Works and Transportation Committee would like to hold a future meeting at the Airport and include a tour.

K. Adjourn

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor HAIGHT to adjourn. Motion carried by a voice vote. (6-0) The meeting adjourned at 6:05pm.

Minutes submitted on behalf of William Haight, Chair.

WH:cjl

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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.

Airport Administrative Office - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1