



# 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, March 13, 2019

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

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

Staff in attendance: Jones and Ladell

**Present:** 7 - PAUL RUSK, SALLY PROBASCO, WILLIAM HAIGHT, PERRY ARMSTRONG,  
MAUREEN McCARVILLE, JERRY BOLLIG and STEVEN PETERS

**Excused:** 1 - ANDREW SCHAUER

#### *Pledge of Allegiance*

*The Pledge was recited.*

#### B. Consideration of Minutes

1. [2018](#) AIRPORT COMMISSION MINUTES FEBRUARY 13, 2019  
[MIN-499](#)

**Attachments:** [2018 MIN-499](#)

A Motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG that the Minutes be approved. The Motion carried by a voice vote. (7-0)

#### C. Report of Chair

##### 1. New Citizen Commission Member Introduction

*The Chair reported that a new citizen member was appointed to the Airport Commission by the County Executive and confirmed by the County Board of Supervisors. Angela Thomas from Eastern Dane County outside of the City of Madison was appointed to replace Don Esposito and will likely join us officially at the April Commission meeting.*

*In addition, the Chair reported that Director Kim Jones recently spoke and presented an excellent powerpoint to Downtown Madison Inc. at the Edgewater Hotel and was well received by the attendees, including himself. Discussion ensued and the Commission would love to see her presentation at one of their future meetings. Jones and others are still receiving positive feedback and questions stemming from the presentation about the exciting happenings at the Airport.*

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

1. [2018 RES-581](#) CONFIRMING THE APPOINTMENT OF GENE MEYERS AS THE EXECUTIVE DEPUTY AIRPORT DIRECTOR

**Sponsors:** RUSK, McCARVILLE, BOLLIG and PETERS

**Attachments:** [2018 RES-581](#)  
[2018 RES-581 Fiscal Note](#)

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. (7-0)

#### **E. Items Requiring Commission Action**

1. **Mileage and Per Diem for Airport Commission members in attendance at this, March 13, 2019 meeting of the Airport Commission**

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor BOLLIG, to approve mileage and per diem for members in attendance at this, March 13, 2019 Airport Commission Meeting. Motion carried by a voice vote. (7-0)

#### **F. Presentations - None**

#### **G. Reports to Commission**

1. *Activity Report*

*Jones reported that the Airport continued positive growth and for the month of January over last year the same month is up 19.7%. Year-to-date the growth is still above the national average at 19.7%.*

## 2. Airport's 80th Anniversary Update

*Jones reported that the Airport will be celebrating 80 years as Madison's first passenger Airport and an event will be held at the Airport on Sunday afternoon, June 23, 2019. Tentative plans are underway for a concert featuring locally renowned "The Voice" runner-up, Chris Kroeze; childrens events; potential Airport tours; an Airport-wide job fair as well as many other events yet to be determined. In addition, there will be special 80th Anniversary events throughout the entire year. Jones will keep the commission up to date on the details and invitations.*

## 3. Air Service Update

*Jones reported the United Airlines will have daily non-stop flights to Los Angeles beginning March 31, 2019. In addition, Sun Country added 2 additional weekly seasonal flights to Ft. Myers that began, Monday, February 11, 2019. United also added a second daily flight to San Francisco.*

*In addition Jones continues to meet with several of the Airlines for future air service.*

*The recent Boeing 737 airliner issue in the news is currently not a factor at Dane County Regional Airport (DCRA) as the particular plane does not provide service to DCRA. There may be some connections that could affect our local passengers although they should be minimal. Jones will keep the commission up to date on any potential impact.*

## H. Future Meeting Items and Dates

**1. Next Airport Commission meeting tentatively scheduled for Wednesday, April 10, 2019 @ 5:30PM, or Call of the Chair The Noise subcommittee is scheduled to meet on Tuesday, April 30, 2019 @ 5:30pm.**

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

*There was no public comment on items not on the Agenda.*

## J. Such Other Business as Allowed by Law

*There was no other business as Allowed by Law.*

*The Commission requested Director Jones keep them updated on the Perflourinated coumpounds (PFAS) as new information becomes available.*

**K. Adjourn**

*A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, to adjourn. Motion carried by a voice-vote. (7-0) The meeting adjourned at 6:03pm.*

**Minutes respectfully submitted on behalf of William Haight, Chair****WH:cjl**

*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.*

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