



Dane County

Minutes - Draft

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 13, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The October 13, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting 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):

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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

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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 Commission.

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

A. Call To Order

The Chair called the meeting to order at 5:30 pm. Supervisor Schauer arrived at 6:25 pm.

Staff in Attendance: Jones, Meyers, Gallagher

Also in Attendance: Tutwiler of Corp Council, Supervisor Rattcliff, Supervisor Palm, Supervisor Chawla.

Registration list attached for five registrants.

Present: 7 - PERRY ARMSTRONG, JERRY BOLLIG, WILLIAM HAIGHT, MAUREEN McCARVILLE, ANDREW SCHAUER, ANGELA THOMAS and JASON ILSTRUP

Excused: 1 - STEVEN PETERS

Pledge of Allegiance

The pledge was recited.

B. Consideration of Minutes

Minutes of the 8/11/2021 Airport Commission Meeting

[2021
MIN-369](#)

Minutes of the 8/11/21 Airport Commission Meeting

Attachments: [2021 MIN-369 Airport Commission Minutes AUG 11 2021](#)

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor BOLLIG, that the minutes for August 11, 2021 meeting be approved. The motion carried by a voice vote. (6-0). Supervisor Schauer arrived after the vote.

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

- 2. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER, CHAWLA and RITT

Attachments: [2021 OA-031](#)

Supervisor Palm, the sponsor of this Amendment spoke to the Commission on this item. A motion was made by Commissioner ARMSTRONG, seconded by Commissioner ILSTRUP, that the ordinance amendment be recommended for approval. The motion carried by a voice vote. (6-0) Supervisor SCHAUER was not yet in attendance for this item.

- 16. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 OA-037](#)

[2021 OA-037 Fiscal Note](#)

A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE, that the resolution be recommended for approval. The motion carried by a voice vote. (6-0)

- 2. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER, DOOLAN, BARE, GRAY, CHENOWETH, MILES and ERICKSON

Attachments: [2021 RES-125](#)

[2021 RES-125 As Amended by Airport Commission on 10.13.21](#)

[Sub. 1 to 2021 RES-125](#)

[SUB 1 TO 2021 RES-125 SIGNED COPY](#)

A motion was made by Supervisor BOLLIG, seconded by Commissioner ARMSTRONG that the item be moved for discussion. As the primary sponsor, Supervisor CHAWLA discussed this resolution with the commission. Further discussion ensued with proposed changes to the amendment and no vote took place.

A motion was made by Supervisor BOLLIG, seconded by Commissioner ARMSTRONG, that the resolution be amended to strike lines 41 through 44. The motion carried by a voice vote. (6-0)

A motion to amend the amended resolution was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE. The change amended Line 31 of the amendment to insert the word Public after the fifth word to read: Agendas and minutes of any PUBLIC meetings at which the topic of PFAS is discussed between County departments... The motion passed with a voice vote. (6-0). Supervisor SCHAUER arrived during the discussion and abstained from voting on this motion.

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, to approve the resolution as amended with both amendments. The motion passed with a voice vote. (7-0)

- 8. [2021 RES-172](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-172](#)
[2021 RES-172 Fiscal Note](#)
[2021 RES-172 CONTRACT #9109B](#)
[2021 RES-172 SIGNED COPY](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0)

- 9. [2021 RES-175](#) AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.
2423 American Lane from BAK-1 LLC to Black and White Properties LLC

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-175](#)
[2021 RES-175 Fiscal Note](#)
[2021 RES-175 CONTRACT #4391B](#)
[2021 RES-175 SIGNED COPY](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0)

- 11. [2021 RES-189](#) AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION OF AN APPLICATION FOR CONTINUED AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-189](#)
[2021 RES-189 FISCAL NOTE](#)
[2021 RES-189 SIGNED COPY](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0)

E. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in attendance at this remote, October 13, 2021 Meeting of the Airport Commission

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that this item be approved. The motion carried by a voice vote. (7-0)

F. Presentations - None

G. Reports to Committee

1. Air Service Update

Director Jones informed the Commission we have regained two of our destinations that were lost during the pandemic. Along with new weekly flights to Miami, we have also recovered both LaGuardia and Washington National.

2. Activity Report

Director Jones stated it's a slow climb to recover both the passengers and destinations we lost from the pandemic. For August 2021 passengers were up 29.2% over 2020. We are still at 60-65% from where we were in August of 2019. As we are a very business centric community and airport, it is important to regain the business travelers and destinations.

H. Future Meeting Items and Dates

The next Commission will be held on Wednesday, November 10, 2021 or the Call of the Chair

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 Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the meeting be adjourned. The motion carried by a voice vote and adjourned at 6:52 pm. (7-0)

Minutes respectfully submitted by Julie Gallagher, pending Airport Commission approval

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.