



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 8, 2022

5:30 PM

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

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 June 8, 2022 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):

https://zoom.us/webinar/register/WN_5W34YXVoQZG7GLZwVHxzNg

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: 916 6136 8417

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).

A. Call To Order

Staff In Attendance: Jones, Kirchner, Meyers, Ussher, Gallagher, Yocum, Dan Lowndes

Additional: Jeff Manzetti Mead & Hunt

Excused: Chair HAIGHT, Supervisor SCHAUER

The meeting was called to order at 5:30 PM by Vice Chair Jason ILSTRUP

Present: 6 - PERRY ARMSTRONG, ANGELA THOMAS, JERRY BOLLIG, MAUREEN McCARVILLE, LARRY PALM and JASON ILSTRUP

Excused: 2 - WILLIAM HAIGHT and ANDREW SCHAUER

1. Pledge of Allegiance**2. Welcome, Introduction of new Airport Attorney, Adam Ussher****B. Consideration of Minutes**

1. [2022 MIN-070](#) Minutes of the 3/09/22 Airport Commission Meeting

Attachments: [2022 MIN-070 Minutes of the 030922 Airport Commission Mtg](#)

A motion to approve the March 9, 2022 minutes was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG. The motion carried by a voice vote. (6-0)

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

1. [2022 RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE RESTROOMS IN COUNTY FACILITIES

Sponsors: RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE, ERICKSON, RITT, HUELSEMANN, WRIGHT, SMITH, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, ANDRAE, DOYLE, BARE, KIGEYA, WEGLEITNER, CASTILLO, DOOLAN, PELLEBON, MILES and YANG

Attachments: [2022 RES-025](#)
[2022 RES-025 FISCAL NOTE](#)
[2022 RES-025 SIGNED COPY](#)

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

2. [2022 RES-033](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT 2104 INTERNATIONAL LANE LEASE DCRA 84-8

Sponsors: McCARVILLE

Attachments: [2022 RES-033](#)
[2022 RES-033 FISCAL NOTE](#)
[2022 RES-033 CONTRACT #7448A](#)
[2022 RES-033 SIGNED COPY](#)

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

3. [2022 RES-064](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 88-21

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-064](#)
[2022 RES-064 FISCAL NOTE](#)
[2022 RES-064 CONTRACT #9368A](#)
[2022 RES-064 SIGNED COPY](#)

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

E. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in attendance at this remote, June 8, 2022 Meeting of the Airport Commission

A motion to approve the per diem item was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE. The motion carried by a voice vote. (6-0)

F. Presentations

1. Presentation of the 2021 Dane County Safety Achievement Award to the Dane County Regional Airport - Dan Lowndes, Dane County Safety & Working Conditions Study Committee

Dan Lowndes with Dane County Risk Management was in attendance at the meeting via Zoom to present the 2021 Dane County Safety Achievement Award to the Dane County Regional Airport.

2. Commission Discussion on placement of Paul Rusk Memorial Plaque - Michael Kirchner

G. Reports to Committee

1. Airport Activity Update - Kim Jones, Airport Director

Director Jones reported at the close of April 2022 our year to date numbers were up 99.2% over 2021. This is still below 2019. The new air service marketing position was approved by the County Board last week. Director Jones will be attending the Jumpstart event and has meetings set with six different airlines.

2. Update: Noise Committee Meeting - Kim Jones, Airport Director

Director Jones reminded the Commission that the Noise sub-committee traditionally meets in person twice a year, May and October. We are currently looking at dates for the October meeting. The Airport Commission Chair will need to replace members no longer with the Commission, including Paul Rusk who chaired this committee.

H. Future Meeting Items and Dates

The next Airport Commission Meeting is tentatively scheduled for Wednesday, July 13, 2022, 5:30 pm, or at the Call of the Chair

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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.