



# Dane County

## Meeting Agenda - Final

### 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, April 17, 2024

5:30 PM

Hybrid Meeting: Attend in person at 4000 International Lane, Madison, WI or virtually via Zoom

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

*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 April 17, 2024 Airport Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.**

**The public can attend in person at 4000 International Lane, Madison, WI 53704, in Conference Room 1 located at the north end of the terminal, next to baggage claim.**

**The public can access the meeting virtually 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\\_azOVKRN1QcCwM1VNFFKL5A](https://zoom.us/webinar/register/WN_azOVKRN1QcCwM1VNFFKL5A)**

**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 toll-free phone numbers:**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 960 1771 5533**

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [gallagher.julie@msnairport.com](mailto:gallagher.julie@msnairport.com)

**A. Call To Order**

1. Pledge of Allegiance
2. Welcome Ellie Westman Chin, new Airport Commission member

**B. Consideration of Minutes**

1. [2024 MIN-012](#) MINUTES OF THE JANUARY 10, 2024 AIRPORT COMMISSION MEETING

**Attachments:** [MIN JAN 10 2024.pdf](#)

**C. Reports of subcommittees - none****D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 RES-424](#) APPROVING A SCHEDULED AIRLINE NON-SIGNATORY OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH BREEZE AVIATION GROUP, INC. LEASE NO. DCRA 2024-01

**Sponsors:** McCARVILLE

**Attachments:** [2023 RES-424](#)  
[2023 RES-424 FISCAL NOTE.pdf](#)

**Legislative History**

4/5/24 County Board referred to the Airport Commission  
 This resolution was referred to the Airport Commission

4/5/24 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

4/5/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4/8/24 Public Works & Transportation Committee recommended for approval  
 A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0. Passed

2. [2023 RES-426](#) EXTENDING GENE MEYER'S EMPLOYMENT SERVICES AGREEMENT AS EXECUTIVE DEPUTY AIRPORT DIRECTOR

**Sponsors:** RIPP

**Attachments:** [2023 RES-426](#)  
[2023 RES-426 FISCAL NOTE](#)

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Greg Brockmeyer spoke on this agenda item. Passed

## E. Items Requiring Committee Action

1. [2024 ACT-002](#) PREAUTHORIZING THE AIRPORT DIRECTOR TO EXECUTE CERTAIN SUBLEASES AND APPROVE HANGAR SUBLEASES

**Attachments:** [2024 ACT-002](#)

2. Mileage and per diem for Airport Commission Members in attendance at this April 17, 2024 hybrid meeting.

## F. Presentations - None

## G. Reports to Committee

## H. Comments of the Chair

## I. Future Meeting Items and Dates

The next meeting is tentatively set for Wednesday, May 8, 2024.

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

## K. Such Other Business as Allowed by Law

## L. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*