



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, September 17, 2025

5:30 PM Hybrid Meeting: Attend in person at the Dane County
Regional Airport in Conference Room 1 or virtually via
Zoom.

A. Roll Call

The meeting was called to order at 5:42 PM.

Staff present: Mark Papko, Julie Gallagher

Additional Present: Richard Stolitski

Present: 5 - ANGELA THOMAS, JASON ILSTRUP, JEFFREY KRONING, MATT VELDRAN and
KEITH FURMAN

Excused: 3 - AMANI LATIMER BURRIS, ELLIE WESTMANCHIN and TOMMY RYLANDER

Absent: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

[2025](#) MINUTES OF THE 8.18.2025 AIRPORT COMMISSION MEETING
[MIN-291](#)

Attachments: [2025 MIN-291](#)

C. Reports of Subcommittees

D. Referrals (Resolutions & Ordinance Amendments)

[2025](#) AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS MAINTENANCE
[RES-145](#) SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-145](#)
[2025 RES-145 FISCAL NOTE](#)
[2025 RES-145 proposed Sub](#)
[SUB 1 to 2025 RES-145](#)
[2025 RES-145 CONTRACT #15822A](#)

A motion recommending this item for approval was made by Supervisor
FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0)

[2025
RES-149](#)

AMENDING THE DANE COUNTY REGIONAL AIRPORT 2025 OPERATING AND CAPITAL BUDGET AND AUTHORIZING PURCHASE OF IMPROVEMENTS AT 3118 INTERNATIONAL LANE BY THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-149](#)
[2025 RES-149 FISCAL NOTE](#)
[2025 RES-149 3118 Int'l Lane Listing](#)
[2025 RES-149 SIGNED COPY](#)

A motion recommending this item for approval was made by Supervisor FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0)

E. Items Requiring Committee Action

[2025
ACT-168](#)

RECREATING AND APPOINTING MEMBERS TO THE AIRPORT COMMISSION NOISE ABATEMENT SUBCOMMITTEE

Attachments: [2025 ACT-168](#)

After discussion, item approved with the following changes: Add a City Alderperson, that covers District 12, for a total of four (4) members and clarification that for this item, quorum consist of 2 of the 4 people. Supervisor Fruman confirmed decisions were appropriate and within Roberts Rules of Order.

F. Presentations

G. Reports to Committee

1. Mark Papko, Executive Director

H. Comments of the Chair

I. Future Meeting Items and Dates

Next meeting date is to be determined based on County Board budget meetings.

J. Public Comment on Items not on the Agenda

1. Richard Soletski: Noise study and remediation plan

K. Such Other Business as Allowed by Law

L. Adjourn

A motion to adjourn was made by Supervisor FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0).
The meeting adjourned at 6:29 PM.

Respectfully Submitted, Julie Gallagher, 608.246.3381, TTY WI RELAY 711