



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?

Tuesday, December 17, 2024

5:30 PM

HYBRID: In person at the Dane County Airport,
Conference Room 1, 4000 International Lane, Madison,
WI; attend virtually via Zoom

**Joint Meeting of Public Works, Highway and Transportation Committee and the Airport
Commission. See below for additional instructions on how to attend the meeting and
provide public comment.**

Joint Meeting of the Airport Commission and the Public Works, Highway and Transportation Committee.
See below for additional instructions on how to attend the meeting and provide public comment.

A. Call To Order

Staff Present: Kim Jones, Adam Ussher, Julie Gallagher, Todd Draper, Roxanne
Wienkes, Clement Abongwa, Kevin Scheibler, Chris Nygaard, Steve Richards,
Carolyn Clow

Registered: Steve Books

Chair ILSTRUP called the meeting to order at 5:40 PM.

Present: 5 - AMANI LATIMER BURRIS, ELLIE WESTMANCHIN, JASON ILSTRUP, MAUREEN
McCARVILLE and JEFFREY KRONING

Excused: 2 - ANGELA THOMAS and TOMMY RYLANDER

Absent: 1 - MATT VELDRAN

B. Consideration of Minutes

[2024](#)
[MIN-355](#)

MINUTES FROM THE NOVEMBER 13, 2024 AIRPORT COMMISSION
MEETING

Attachments: [2024 MIN-355](#)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

[2024
RES-226](#)

AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-226](#)

[2024 RES-226 FISCAL NOTE](#)

[Sub. 1 to 2024 RES-246 Airport Commission approved](#)

[SUB ___ to 2024 RES-226 \(PROPOSED-MCCARVILLE\)](#)

[SUB ___ to 2024 RES-226 FISCAL NOTE](#)

[\(PROPOSED-MCCARVILLE\)](#)

[2024 RES-226 CONTRACT #15696](#)

[SUB 1 TO 2024 RES-226 SIGNED COPY](#)

A motion to recommend SUB 2024 RES-226 for approval was made by Commissioner BURRIS, seconded by Supervisor McCARVILLE. The motion passed. (5-0)

[2024
RES-246](#)

AUTHORIZING RELEASE OF DEED RESTRICTIONS, EASEMENT, AND RIGHT OF WAY AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-246](#)

[2024 RES-246 FISCAL NOTE](#)

[2024 RES-246 CONTRACT #15697](#)

[SUB to 2024 RES-246 \(PROPOSED-CHAWLA\)](#)

[SUB to 2024 RES-226 FISCAL NOTE \(PROPOSED-CHAWLA\)](#)

[Sub 1 to 2024 RES-246 EANR approved](#)

Registered member of the public, Steve Books, spoke to this item.

A motion to recommend this item for approval was made by Supervisor McCARVILLE, seconded by Commissioner BURRIS. The motion passed. (5-0)

E. Items Requiring Committee Action

1. Mileage and per diem for Airport Commission Members in attendance at this 12/17/2024 hybrid meeting.

A motion to approve this item was made by Supervisor McCARVILLE, seconded by Commissioner BURRIS. The motion passed. (5-0)

F. Presentations

Title VI Plan - Joe Oby, Contract Compliance Specialist

Presenter unable to attend due to extenuating circumstance. The presentation will be rescheduled.

G. Reports to Committee - None

H. Comments of the Chair - None

I. Future Meeting Items and Dates

The next tentatively scheduled meeting of the Airport Commission is Wednesday, January 8, 2025.

J. Public Comment on Items not on the Agenda - None

K. Such Other Business as Allowed by Law - None

L. Adjourn

A motion to adjourn was made by Supervisor McCARVILLE, seconded by Commissioner BURRIS, the motion passed. (5-0). The meeting adjourned at 6:01 pm.

Minutes respectfully submitted by Julie Gallagher, pending Airport Commission Approval.