



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, July 11, 2018

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Chair Haight called the meeting to order at 5:30pm.

Staff in attendance: Jones (Acting Director); Jensen; and, Ladell

Present: 5 - PAUL RUSK, WILLIAM HAIGHT, PERRY ARMSTRONG, ANDREW SCHAUER and
MAUREEN McCARVILLE

Excused: 1 - SALLY PROBASCO

Pledge of Allegiance

The pledge was recited.

B. Consideration of Minutes

1. [2018](#) Airport Commission Meeting Minutes - June 13, 2018
[MIN-122](#)

Attachments: [2018 MIN-122](#)

A motion was made by Supervisor SCHAUER, seconded by Supervisor
McCARVILLE, that the Minutes be approved. The motion carried by a voice vote.
(5-0)

C. Report of Subcommittees - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-104](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS INC FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

Sponsors: RUSK, BOLLIG, CLAUSIUS, DANNER, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON and PETERS

Attachments: [2018 RES-104](#)
[2018 RES-104 Fiscal Note](#)
[2018 RES-104 CONTRACT #13424](#)

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0)

E. Items Requiring Commission Action

1. **Mileage and Per Diem for Airport Cmsn. Members in Attendance at this Meeting, July 11, 2018.**

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, to approve mileage and per diem for commission members in attendance at this, July 11, 2018 Airport Commission Meeting.

2. **Revised/Updated Commercial Air Service Support Program**

[2018 ACT-106](#) 2018-2023 DCRA COMMUNITY AIR SERVICE SUPPORT PROGRAM

Attachments: [2018 ACT-106](#)

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Action Item be tabled. The motion carried by a voice vote. (5-0)

F. Presentations - none

G. Reports to Commission

1. Activity Report

Chair Haight deferred to Acting Airport Director, Jones who reported that May passenger activity was up overall year to date 5.6% and up 13.7% from the same month last year. The schedule for the summer looks solid. Some airlines are looking into upgrading equipment and adding scheduled flights.

2. Air Service Update

Jones was excited to report that Sun Country will begin new air service beginning at the end of September with direct round trip flights to Fort Myers and Tampa. Meetings to work out the details are currently under way. In addition there have been inquiries from other airlines for potential new service.

3. Air Park Matters

Jones reported that Air Park matters are in really good shape, overall. Building projects are underway and any need for approval of new lease assignments would be forthcoming to this commission.

4. Solar Briefing

The Solar Panel Request for Proposals (RFPs) bids are under review pending additional information from Madison Gas & Electric. Discussion ensued and a few questions were answered by staff. Any developments will be presented to this commission.

5. Public Works & Transportation Meeting Update

The Public Works & Transportation Committee will hold their next meeting and tour of the Airport, Tuesday, July 17, 2018 at 5:30pm

H. Future Meeting Items and Dates

Next Meeting is tentatively scheduled for Wednesday, August 8, 2018 @ 5:30pm, or Call of the Chair and will include the Presentation of the 2019 Proposed Airport Budget

I. Public Comment on Items not on the Agenda

There was no public comment on items not on the agenda.

J. Such Other Business as Allowed by Law

Chair Haight deferred to Jensen regarding the Environmental Impact Statement (EIS) for the potential of the Air National Guard's F-35s in Madison. The completion of the EIS is scheduled for September of 2019. A short discussion ensued.

K. Adjourn

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE to adjourn. Motion carried by a voice vote. The meeting adjourned at 6:04pm.

Minutes respectfully submitted on behalf of William Haight, Chair

WH:cjl

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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.

Airport Administrative Office - Christine Ladell (608) 246-3381 or Call WI Relay TTY 7-1-1