



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, August 12, 2020

5:30 PM

Remote Meeting: Call 1-877-309-2073 Access Code:

524-432-405

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The August 12, 2020 Airport Commission Meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 524-432-405

Staff in Attendance: Jones, Meyers, Gallagher

No Guests in Attendance

Registered Member(s) of the Public in Attendance: Cynthia Richson

A. Call To Order

Present: 7 - PERRY ARMSTRONG, JERRY BOLLIG, MAUREEN McCARVILLE, STEVEN PETERS, PAUL RUSK, ANDREW SCHAUER and JASON ILSTRUP

Excused: 2 - WILLIAM HAIGHT and ANGELA THOMAS

Pledge of Allegiance

The Pledge was recited by all.

B. Consideration of Minutes

[2020
MIN-096](#)

AIRPORT COMMISSION MINUTES 07 08 2020

Attachments: [2020 MIN-096](#)

A motion was made by Supervisor RUSK, seconded by Supervisor McCARVILLE, that the Minutes be approved. The motion carried unanimously by a voice vote.
(6-0)

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

10. [2020 RES-130](#) APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT TOTAL ADMINISTRATIVE SERVICES CORPORATION

Sponsors: RUSK and McCARVILLE

Attachments: [2020 RES-130](#)
[2020 RES-130 Fiscal Note](#)
[2020 RES-130 CONTRACT #10676A](#)

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

E. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in Attendance at this, remote, August 12, 2020 Meeting of the Airport Commission

A motion was made by Supervisor BOLLIG, seconded by Cmsnr. ARMSTRONG, to approve per diem for Commissioners in attendance. The motion carried unanimously by a voice vote. (6-0)

2. Proposed 2021 Airport Budget

Vice-Chair Ilstrup introduced Executive Deputy Airport Director Gene Meyers who delivered a proposed 2021 Airport budget power point. Meyers presented slides including Proposed Operating Revenues and Expenses; Highlights of Major Items; and finally, a Department Summary - including Cash Flow Basis. He added that it was a unique budget year due to the pandemic and the introduction of CARES Act funding. There was a brief question and answer period. A motion was made by Supervisor McCarville, seconded by Supervisor Peters, that the Proposed 2021 Airport Budget, as presented, be approved and submitted to the Dane County Executive. Motion carried by a voice vote. (7-0)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Proposed 2021 Airport Budget, as presented, be approved and submitted to the Dane County Executive. The motion carried unanimously by a voice vote. (7-0)

F. Presentations - None**G. Reports to Committee**

1. Activity Report

Director Jones reported on activity for July which was down 20-30% bringing our year to date down 53.8%. Jones is optimistic that we will rebound a minimum 60%, if not 70-80% for next year. Leisure travel still represents the majority of flight traffic. While Sun Country has cancelled a few destinations based on COVID-19 quarantine restrictions in various areas, the legacy airlines schedule has increased. In July 2019 we were at 15 destinations with 50 flights per day; currently we are at 11 and 25 respectively.

H. Future Meeting Items and Dates

The Next meeting is tentatively scheduled for Wednesday, September 9, 2020 @ 5:30PM, Or Call of the Chair

I. Public Comment on Items not on the Agenda

Registered to speak at the August 12, 2020 Airport Commission Meeting: C. Richson

2020 Registrants to speak at the August 12, 2020 Airport Commission Meeting.
RPT-240

Attachments: 2020 RPT-240

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by Supervisor Schauer, seconded by Supervisor McCarville, that the meeting be adjourned at 6:55pm. The motion carried unanimously by a voice vote. (7-0)

Minutes respectfully submitted on behalf of Jason Ilstrup, Vice-Chair

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Airport Administrative Office - Julie Gallagher (608) 246-3381 or call WI Relay TTY7-1-1