



# 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?*

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Wednesday, February 12, 2020

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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#### Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

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

Staff in attendance: Jones; Meyers; and Ladell; Amy Tutwiler, Dane Co. Corporation Counsel

Guests in attendance: FedEx - Presentation: Lynda Lawler; Peter Scherrer; Mike Blaser; John Bruere; and Kevin Yeska, JSD Professional Services Inc. and for Preferred Development: Richie Speno, Thomas Speno via telephone conference, and Gary from A2H.

Members of the Public in attendance: Ed Blume; Andrea Ritland; Laurel R. Sampson; Christel Preuss; James Pearson; Jamie Buchanan; Jodi Wortsma; Sally Young; Eugenia Highland Granados; Nagdalyna Highland; Anita Hecht; and Brenda Konkel

**Present:** 7 - PERRY ARMSTRONG, WILLIAM HAIGHT, MAUREEN McCARVILLE, STEVEN PETERS, SALLY PROBASCO, ANDREW SCHAUER and ANGELA THOMAS

**Excused:** 2 - JERRY BOLLIG and PAUL RUSK

#### Pledge of Allegiance

*The Pledge was recited.*

#### B. Consideration of Minutes

1. [2019 MIN-451](#) 2019 MIN-451 COMMISSION MINUTES DECEMBER 11 2019

**Attachments:** [December 11, 2019 Airport Commission Minutes](#)

Cmsnr. Thomas arrived after this item was taken up.

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

**C. Report of Subcommittees - None**

*Item F1 was taken up after the approval of minutes - see Item F1 for notes under FedEx Preliminary Development Plans*

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2019 RES-482](#) AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2019 RES-482](#)  
[2019 RES-482 Fiscal Note](#)  
[2019 RES-482 CONTRACT #13943](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0-1) Armstrong recused himself and abstained.

2. [2019 RES-509](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2019 RES-509](#)  
[2019 RES-509 Fiscal Note](#)  
[2019 RES-509 CONTRACT #13940](#)

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. (7-0)

**E. Items Requiring Commission Action**

1. **Mileage and Per Diem for Airport Commission Members in attendance at this, February 12, 2020 Meeting of the Airport Commission**

*A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. PROBASCO, to approve mileage and per diem for commissioners in attendance at this, February 12, 2020 Airport Commission meeting. Motion Carried. (7-0)*

**F. Presentations**

## 1. FedEx Preliminary Development Plans

*The Chair moved this item up on the agenda after the approval of the minutes.*

*He introduced Kevin Yeska from JSD Professional Services who introduced Richie Speno and Thomas Speno who presented the preliminary development plans for FedEx expansion. The other representatives from FedEx introduced themselves, including Mike Blaser and John Bruere. Peter Scherrer and Lynda Lawler from FedEx added to the presentation and there were some exhibits on display. There was a brief question and answer period and the Chair thanked everyone for their presentations.*

*Director Jones added that when the approval of the contract is ready, it will come before the Airport Commission for approval.*

## G. Reports to Commission

### 1. Activity Report

*Director Jones reported on activity for December, 2019. Year-over-year the number of passengers increased 17.1%. Year-to-Date enplanements are sustaining at a healthy 10.6%. In the coming year, one-on-one meetings will continue with major airlines. Jones shared her positivity on the continued addition of seasonal flights and other activity such as the recent college football bowl games that contribute to the continued positive numbers.*

### 2. Per and Polyfluoroalkyl Substances (PFAS)

[2019](#) PFAS INFORMATION  
[RPT-642](#)

**Attachments:** [2019 RPT-642 PFAS REPORT](#)

*Amy Tutwiler, Dane County Assistant Corporation Counsel, presented the following update, overview and timeline on the Per and Polyfluoroalkyl Substances (PFAS) - See attached Report*

*Discussion ensued and there were a few questions from the public and from the commissioners. The chair assured members of the public that they would have a chance to speak.*

### 3. Coronavirus Update

*Director Jones updated members of the public in attendance at the meeting and the commission stating that the Airport has provided a press release informing the media and the public that the Airport is being proactive in regards to coronavirus, flu, and other respiratory viruses. Jones asked if there were any questions. She advised that inquiries should be directed to Public Health of Madison and Dane County by monitoring their website.*

#### **H. Future Meeting Items and Dates**

**Next meeting tentatively scheduled for Wednesday, March 11, 2020 @ 5:30pm, or Call of the Chair**

#### **I. Public Comment on Items not on the Agenda**

[2019](#) REGISTRATIONS BEFORE THE AIRPORT COMMISSION 2 12 2020  
[RPT-641](#)

Attachments: [2019 RPT-641 REGISTRATIONS](#)

*The Chair called on members of the public who registered and wished to speak on items not on the agenda. He told them they would have 3 minutes each to speak.*

*The Chair thanked the members of the public who spoke so passionately and heart-felt about their concerns. The registrations are attached in a separate document within these minutes.*

#### **J. Such Other Business as Allowed by Law**

*There was no other business as allowed by law.*

#### **K. Adjourn**

*A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE to adjourn. Motion carried by a voice vote. (709) The meeting adjourned at 6:30pm.*

**Minutes respectfully submitted on behalf of William Haight, 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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