



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, February 13, 2019

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 and Ladell

Supervisor Schauer arrived after item B-1.

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

Excused: 1 - SALLY PROBASCO

Pledge of Allegiance

The Pledge was recited.

B. Consideration of Minutes

1. [2018 MIN-457](#) AIRPORT COMMISSION MINUTES JANUARY 9, 2019

Attachments: [2018 MIN-457](#)

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

Supervisor SCHAUER arrived at 5:33pm after action was taken on this item.

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Commission Action

1. [2018 ACT-336](#) EXEMPT LEASE DCRA 2018-08 MADISON GAS & ELECTRIC

Attachments: [2018 ACT-336](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor PETERS, that the Action Item be approved. The motion carried by a voice vote. (6-0-1) McCarville abstained.

2. *Mileage and Per Diem for Airport Commission Members in attendance at this, February 13, 2019 meeting of the Airport Commission*

A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, to approve mileage and per diem for members in attendance at this, February 13, 2019 Airport Commission meeting. Motion carried by a voice vote. (7-0)

F. Presentations - None

G. Reports to Commission

1. *Activity Report*

Director Jones reported that enplanements were up 20.3% December 2018 over December 2017. Dane County Regional Airport's (DCRA) continued annual growth at 13.3% remains way above the national average that is in the 4-5% mark. The number of passengers is at a record-breaking 2.1 million.

Airlines continue to add seasonal, and year-round, non-stop flights to various existing and new destinations.

Meetings with Airlines continue for additional, prospective non-stop flights.

2. *Air Park Matters*

Director Jones reported on Air Park Matters. She had received inquiries from tenants regarding property upgrades and other matters. Jones will keep the commission up to date on any approvals that would need to come before them for consideration. There were a few questions and answers regarding the Shopko area parcels. Overall, the Airport Park tenants' activity is "status quo."

3. *Power Outage Update*

Director Jones briefed the commission on the recent power outage at the Airport. Staff, tenants, airlines passengers, law enforcement, all cooperated to make the best of the power outage. Once the source of the outage was found, a switch issue by Madison Gas & Electric (MG&E), the power was back up and within 90 minutes operations were returned to normal. All life safety devices continued to operate during the outage and the parking ramp was unaffected so the Airport never closed during the event. Jones reiterated that the concerted effort by all parties to get passengers enplaned and on their way was a success.

H. Future Meeting Items and Dates

The next meeting of the Airport Commission is tentatively scheduled for, Wednesday, March 13, 2019 @ 5:30pm, or Call of the Chair

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

There were a few questions about the recent winter weather events. The Airport took on some diversions from other airports. The Airport staff should be commended on the clearing of the runways during the recent weather events.

The Chair reported that we have a new citizen member County Executive appointee currently moving through the approval process. The appointee should be joining the commission likely for the Commission's April meeting.

Director Jones will keep the Commission up to date on the water utility monthly testing on the Perflourinated compounds (PFAS) affected wells and other updates on the matter.

K. Adjourn

A motion was made by Cmsnr. ARMSTRONG, seconded by Chair HAIGHT, to adjourn. Motion carried by a voice vote. (7-0) The meeting adjourned at 6:05PM.

**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