



# 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, November 8, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Dane County  
Regional Airport or virtually via Zoom

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**See below for instructions on how to attend the meeting and provide public testimony**

The November 8, 2023 Airport Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Dane County Regional Airport, 4000 International Lane, in Conference Room 1, located at the north end of the terminal past baggage claim.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_e-sYrrkISYSckEY5CGz4eg](https://zoom.us/webinar/register/WN_e-sYrrkISYSckEY5CGz4eg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 930 1768 2315

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be un muted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [gallagher.julie@msnairport.com](mailto:gallagher.julie@msnairport.com)

**A. Call To Order**

The meeting was called to order at 5:32 pm.

Also in attendance: Kimberly Jones, Adam Ussher, Julie Gallagher

**Present:** 6 - ANGELA THOMAS, JASON ILSTRUP, LARRY PALM, ANDREW SCHAUER, AMANI LATIMER BURRIS and AARON COLLINS

**Excused:** 1 - MAUREEN McCARVILLE

**Absent:** 1 - PERRY ARMSTRONG

**1. Pledge of Allegiance**

**B. Consideration of Minutes**

[2023](#)  
[MIN-379](#)

MINUTES OF THE 10.16.2023 AIRPORT COMMISSION MEETING

Attachments: [2023 MIN-379](#)

A motion was made by Commissioner THOMAS, seconded by Supervisor SCHAUER, that the minutes of the 10/16/2023 Airport Commission meeting be approved. The motion passed. (6-0)

**C. Reports of subcommittee - None**

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

1. [2023 RES-222](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

**Sponsors:** McCARVILLE, ROSE, MILES and ENGELBERGER

**Attachments:** [2023 RES-222](#)

[2023 RES-222 FISCAL NOTE.pdf](#)

[2023 RES-222 CONTRACT #10872F](#)

[2023 RES-222 CONTRACT #10872G](#)

[2023 RES-222 SIGNED COPY](#)

A motion that the item be recommended for approval was made by Commissioner THOMAS, seconded by Commissioner LATIMER BURRIS. The motion passed (6-0)

2. [2023 RES-230](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2003-02

**Sponsors:** McCARVILLE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-230](#)

[2023 RES-230 FISCAL NOTE](#)

[2023 RES-230 CONTRACT #15241](#)

[2023 RES-230 SIGNED COPY](#)

A motion that the item be recommended for approval was made by Commissioner THOMAS, seconded by Supervisor SCHAUER. The motion passed (6-0)

## E. Items Requiring Committee Action

1. Mileage and per diem for Airport Commission Members in attendance at the November 8, 2023 hybrid meeting.

## F. Presentations - None

## G. Reports to Committee

## Comments of the Chair

## I. Future Meeting Items and Dates

The next meeting is tentatively scheduled for Wednesday, December 13, 2023

**J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. Adjourn**

A motion to adjourn was made by Commissioner THOMAS, seconded by Supervisor SCHAUER, that the meeting be adjourn. The motion passed. (6-0)

The meeting adjourned at 5:45 pm

*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.*