



# Dane County

## Minutes - Final Unless Amended by Committee

### Airport Commission

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Wednesday, January 10, 2018

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

Chair HAIGHT called the meeting to order at 5:30PM.

**Present:** 5 - DENNIS O'LOUGHLIN, PAUL RUSK, SALLY PROBASCO, WILLIAM HAIGHT and MAUREEN McCARVILLE

**Absent:** 3 - PERRY ARMSTRONG, DONALD ESPOSITO JR. and ANDREW SCHAUER

Staff in attendance: Livingston; Jensen; Jones and Ladell

Guests in attendance: TASC representatives: Dan Rashke, CEO; Bill McCoshen, and Alexa Bowar

#### Pledge of Allegiance

The Pledge was recited.

#### B. Consideration of Minutes

1. [2017  
MIN-346](#) Airport Commission Minutes 10 11 17

**Attachments:** [2017 MIN-346](#)

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

2. [2017  
MIN-388](#) Noise Abatement Subcommittee Minutes 10 25 17

**Attachments:** [2017 MIN-388](#)

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

*Chair HAIGHT moved item F-1 up on the agenda to accommodate the guest presenters from TASC. See item F-1 below for details.*

## C. Reports of Subcommittees

### 1. Noise Abatement Subcommittee

*Chair HAIGHT deferred to Supervisor RUSK, Chair of the Noise Abatement Subcommittee to report on their meeting of October 25, 2017. RUSK reported that there were approximately 10 members of the public in attendance who voiced their recurrent noise concerns to the subcommittee.*

*The potential arrival of the ANG F-35s in Madison was a main topic at the Noise meeting. RUSK's report was followed by a brief question and answer period and the consensus was reached that staff, military, and the website all do a great job keeping the citizens and other interested parties informed of Airport noise concerns.*

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-352](#)  
[2017 RES-352 Fiscal Note](#)  
[QMS Lease 2017 RES-352 for Airport Cmsn meeting](#)

Jones explained the Resolution. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor O'LOUGHLIN, 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, January 10, 2018 and the Noise Abatement Subcommittee meeting, October 25, 2017.**

*A motion was made by Supervisor O'LOUGHLIN, seconded by Supervisor McCARVILLE to approve mileage and per diem for Cmsn. members in attendance at this meeting of the Airport Commission and at the Noise Abatement Sub-Committee meeting of October 25, 2017. Motion carried by a voice vote. (5-0)*

## F. Presentations

### 1. TASC Presentation

*Chair HAIGHT introduced Airport land lessee, TASC CEO, Dan Rashke, who presented a powerpoint on his Company's history, profile, community ties, and potential future plans for expansion. A question and answer period followed. The commissioners thanked Mr. Rashke for his presentation.*

## **G. Reports to Commission**

### **1. Activity Reports**

*Director Livingston reported on Airport Activity. For November the same time period last year enplanements were down a negative 6%. However, the Airport may be on pace for a record-breaking number of enplanements for 2017. Year to date traffic is up 2.5% and positive growth continues, overall.*

### **2. Air Park Matters**

*Deputy Director Jones briefed the commission on recent reports from Air Park Lessees on current and upcoming building projects for growth and improvement. The commissioners expressed satisfaction with the positive news.*

### **3. Wildlife Procedures**

*The Chair called on Director Livingston who deferred to Deputy Director Jensen to update the Commission on the Airport's Wildlife Procedures.*

*Jensen explained that the procedures are derived from the Wildlife Hazard Management Plan. The plan is updated every seven years with Dane County Regional Airport (DCRA) alternating with the Air National Guard in performing a wildlife Hazard Assessment.*

*Jensen reported on the various wildlife encountered at DCRA and that non-lethal methods including relocation are always used as a first resort for wildlife hazard mitigation.*

*He mentioned the recent irruption of the Snowy Owl in Wisconsin and reported that there has been no negative impact at DCRA.*

### **4. 115th FW-ANG Update**

*Director Livingston mentioned that the Air National Guard will be invited to the next commission meeting to provide an update on the F-35s.*

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

*After some discussion regarding a religious Holiday conflict for the next regularly scheduled commission meeting and pending member availability, it was determined to tentatively schedule the next meeting for Wednesday, the 21st of February, 2018 at 5:30PM.*

#### **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 shared the recent positive media coverage on the new, Non-Stop service to San Francisco that will begin on June 7, 2018. The Tech industry is very pleased with the significant development for Madison and the entire State of Wisconsin. He mentioned that the press also gave kudos to the potential arrival of the F-35s being stationed in Madison. A short discussion ensued. The commission thanked Director Livingston and staff.*

#### **K. Adjourn**

*A motion was made by Supervisor O'LOUGHLIN, seconded by Cmsnr. PROBASCO, to adjourn. Motion carried by a voice vote. (5-0) The meeting adjourned at 6:38PM.*

*Minutes respectfully submitted on behalf of William Haight, Chair*

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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 pab 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*