



Dane County

Minutes - Draft

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, July 14, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone

The July 14, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_4zUWXSGNRYaOzMm-vfOq4w

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 phone numbers:

1-833-548-0276

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If you want to submit a written comment for this meeting, or send handouts for commission members, please send them to Gallagher.Julie@msnairport.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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 Commission.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Staff in Attendance: Jones, Meyers, Riechers, Stephens, Gallagher

A list of the members of the public in registered attendance is attached to the minutes.

Meeting was Called to Order at: 5:33 PM.

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

Excused: 1 - ANGELA THOMAS

Pledge of Allegiance

B. Consideration of Minutes

[2021 MIN-154](#) Minutes of the June 9, 2021 Airport Commission Meeting

Attachments: [2021 MIN-154](#)

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE that the minutes of June 9, 2021 be approved. The motion carried 7-0.

C. Report of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021 OA-014](#) AMENDING CHAPTERS 2, 67, AND 68 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MINIMUM STANDARDS FOR FUELING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, RATCLIFF and RIPP

Attachments: [2021 OA-014](#)
[2021 OA-014 FISCAL NOTE Fueling Standards](#)

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried 7-0.

[2021 RES-088](#) SPECIFYING ROLES AND RESPONSIBILITIES REGARDING PFAS MONITORING AND OPPOSING THE SITTING OF THE F-35 SQUADRON IN DANE COUNTY

Sponsors: CHAWLA, CHENOWETH, WEGLEITNER, ANDRAE, HAASL, DOOLAN, CASTILLO, DOWNING, AUDET and RITT

Attachments: [2021 RES-088](#)

The Chair called on members of the public who registered and wished to speak on items on the agenda. He told them they would have 3 minutes each to speak. The Chair thanked the members of the public for their comments. The registrations are attached in a separate document within these minutes.

A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, to vote on approval of the Resolution. Following public comment and discussion, the Commission voted Nay unanimously. The motion failed 0-7.

E. Items Requiring Committee Action

Per Diem for Airport Commission Members in Attendance at this remote, July 14, 2021 Meeting of the Airport Commission.

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, to approve the per diem. The motion carried 7-0.

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

Activity Report

Director Jones provided an update on Airport Activity. While it still remains a leisure lead recovery, the business travel is picking up. Epic has confirmed their User Group Meeting will take place in person late August with an estimated 5,000 attendees. Currently passenger traffic is up 1,491% over April of 2020. Director Jones stated that 2020 travel didn't really slow down until April. At the close of April 2021, traffic was down 42.2% over the prior year. Based on current traffic levels and the return of business travelers, Director Jones hopes to be at 60-70% of 2019 numbers by year end.

In the anticipation of increased passengers, Director Jones commented on the conversations taking place with our customers (TSA, Airlines, Vendors) to address or assist, as able, in the current nationwide staff shortages.

Director Jones announced that starting in September, the airlines are planning to accept in person meetings to discuss route development.

H. Future Meeting Items and Dates

The next Commission meeting is scheduled for Wednesday, August 11, 2021 or the call of the Chair.

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

A motion to adjourn was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE. The motion carried 7-0. The meeting adjourned at 6:47 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.