



# 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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Thursday, October 10, 2019

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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**Note: meeting changed to Thursday night this month!**

#### A. Call To Order

Staff in attendance: Jones; Jensen; Kirchner, M.; Ladell

Guests in attendance: Col. Kevin Philpot, COS, Wisconsin Air National Guard

Members of the public in attendance: Jon Becker; Tom Boswell; Josie Herson;  
Jim Powell; Maria Powell; Andrea Ritted; Laurel R. Sampson; and Mary Jo  
Walters

**Present:** 6 - PERRY ARMSTRONG, MAUREEN McCARVILLE, STEVEN PETERS, SALLY  
PROBASCO, PAUL RUSK and ANDREW SCHAUER

**Excused:** 3 - JERRY BOLLIG, WILLIAM HAIGHT and ANGELA THOMAS

#### *Pledge of Allegiance*

*The pledge was recited.*

#### B. Consideration of Minutes

1. SEPTEMBER 11, 2019 AIRPORT COMMISSION MINUTES

**Attachments:** [2019 MIN-258](#)

A motion was made by Supervisor McCARVILLE, seconded by Cmsnr.  
ARMSTRONG, that the Minutes be approved. The motion carried by a voice vote.  
(5-0-1) Rusk Abstained.

#### C. Reports of Subcommittees - None

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

1. AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

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

**Attachments:** [2019 OA-019](#)  
[2019 OA-019 Fiscal Note](#)

**A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote. (6-0)**

2. AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

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

**Attachments:** [2019 RES-248](#)  
[2019 RES-248 Fiscal Note](#)  
[2019 RES-248 CONTRACT #13809](#)

**The Vice-Chair called on citizen Jon Becker who had registered to speak on this item. He asked if the term of the lease could be shortened. After some discussion and question, answers and comments, a motion was made by ARMSTRONG, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-1) Rusk No.**

**There was some discussion to table the item, there was no motion.**

**Jones reminded everyone that the lease of the Ag Land is within the Federal Aviation Administration's (FAA's) authority for best use of the land.**

**Vice-Chair Probasco thanked the speaker for his comments.**

3. AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

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

**Attachments:** [2019 RES-288](#)  
[2019 RES-288 Fiscal Note](#)  
[2019 RES-288 CONTRACT #13815](#)

**A motion was made by RUSK, seconded by SCHAUER, that the Resolution be recommended for approval. Supervisor McCARVILLE recused herself from the vote. The motion carried by a voice vote. (5-0-1) McCARVILLE abstained.**

**E. Items Requiring Commission Action****1. Mileage and Per Diem for Airport Commission Members in attendance at this, October 10, 2019 Meeting of the Airport Commission**

*A motion was made by Cmsnr. Armstrong, seconded by Supervisor SCHAUER to approve mileage and per diem for Airport Commission members in attendance at this, October 10, 2019, Airport Commission meeting. Motion carried by a voice vote. (6-0)*

**F. Presentations - None****G. Reports to Commission****1. Activity Report**

*Airport Director, Jones reported activity is really positive. Enplanements are up 13.6% year to date through August. Sun Country will begin non-stop seasonal flights beginning December 18, 2019. She reported that there is overall growth in service.*

**2. Perflourinated Compounds (PFAS) Update**

*Director Jones gave an update on Perflourinated Compounds (PFAS).*

*She mentioned that it is public knowledge that a joint letter was sent by the Wisconsin Department of Natural Resources (WI-DNR) to the Wisconsin Air National Guard, City of Madison and the Dane County Regional Airport.*

*Jones noted that Col. Kevin Philpot was here not as a registered speaker, but to answer any potential questions.*

*Registered speakers were given 5 minutes to comment or ask questions on the matter.*

*Vice-Chair Probasco thanked the registrants for their input.*

**3. F35As Update**

*Chair Jones gave an update on the timeline on the F35As.*

*Several speakers had registered to speak on this topic.*

*The public comment period for the draft Environmental Impact Statement (EIS) has been extended to November 1, 2019. The final EIS will still come out around January/February, 2020. The Secretary of the Air Force will make a final decision, likely by the end of February, 2020.*

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

*1. Next meeting tentatively scheduled for Wednesday, November 13, 2019 @5:30pm, or Call of the Chair*

*2. Fall Noise Subcommittee Meeting Date*

*The Airport Noise Subcommittee will meet on Wednesday, November 20, 2019, at 5:30pm.*

*3. November Meeting Audit Presentation*

*The Audit Presentation is scheduled for the Wednesday, November 13, 2019 Airport Commission meeting.*

#### **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**

*Jones reported that next month there may be a presentation by Federal Express on "space optimization." There will be a lease before the commission when it is ready for approval.*

#### **K. Adjourn**

*A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, to adjourn. Motion carried by a voice vote. The meeting adjourned at 6:25pm.*

REGISTRATIONS AIRPORT CMSN 10 10 2019

Attachments: [2019 RPT-336 Registrations](#)

**Signed: Vice-Chair Sally Probasco**

*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.*

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