



Dane County

Meeting Agenda - Final

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 26, 2024

5:30 PM

Hybrid Meeting: Attend in person at 4000 International Lane, Madison, WI or virtually via Zoom

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 26, 2024 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 4000 International Lane, Madison, WI 53704, in Conference Room 1 located at the north end of the terminal, next to 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_orK74FuCTTWO8uFGsC8OYw

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: 970 9421 7791

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 written comments or other materials for this meeting, please email them to: gallagher.julie@msnairport.com. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Consideration of Minutes****MINUTES OF THE APRIL 17, 2024 AIRPORT COMMISSION MEETING**

[2024 MIN-100](#) MINUTES OF THE 4.17.24 AIRPORT COMMISSION MEETING

Attachments: [AGENDA TEMPLATE 062624](#)

C. Reports of subcommittees - none**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2024 RES-032](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2013-5

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-032](#)
[2024 RES-032 FISCAL NOTE](#)

Legislative History

5/24/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/24/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & Transportation Committee recommended for approval
 A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Gene Meyers spoke on this agenda item. Passed

2. [2024 RES-033](#) AWARD OF CONTRACT FOR FIBER REPLACEMENT PROJECT AT DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, BOETCHER and ENGELBERGER

Attachments: [2024 RES-033](#)
[2024 RES-033 FISCAL NOTE](#)

Legislative History

5/24/24 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

5/24/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & Transportation Committee recommended for approval
 A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Gene Meyers spoke on this agenda item. Passed

3. [2024 RES-010](#) AUTHORIZING THE RECLASSIFICATION OF THE TERMINAL MAINTENANCE SUPERVISOR AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-010](#)
[2024 RES-010 FISCAL NOTE](#)

Legislative History

5/10/24 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

5/10/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & Transportation Committee recommended for approval
 A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP; 1-0).

Bill LeGore spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. Mileage and per diem for Airport Commission Members in attendance at this June 26, 2024 hybrid meeting.

F. Presentations - none

G. Reports to Committee

H. Comments of the Chair

1. Discussion of Commission Meeting Schedule

I. Future Meeting Items and Dates

The Airport Commission will not meet in July. The next Airport Commission meeting is tentatively scheduled for Wednesday, August 14, 2024.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.