



# 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, June 26, 2024

5:30 PM Hybrid Meeting: Attend in person at 4000 International  
Lane, Madison, WI or virtually via Zoom

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

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](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](mailto:gallagher.julie@msnairport.com). Staff will forward the email and materials to members of the committee.

**A. Call To Order**

**Staff present:** Kim Jones, Gene Meyers, Jason Percy, Julie Gallagher  
**Online registered attendees:** Bill Haight, Daniel Coyne

**The meeting was called to order at 5:30 pm.**  
**Commissioner Burris arrived at 5:45 pm.**

- Present:** 8 - ANGELA THOMAS, AMANI LATIMER BURRIS, ELLIE WESTMANCHIN, JASON ILSTRUP, MAUREEN McCARVILLE, TOMMY RYLANDER, AARON COLLINS and JEFFREY KRONING
- Excused:** 1 - MATT VELDRAN

**B. Consideration of Minutes**

[2024](#)  
[MIN-100](#)

MINUTES OF THE 4.17.24 AIRPORT COMMISSION MEETING

**Attachments:** [2024 MIN-100](#)

A resolution to approve the minutes of the 4.17.24 Airport Commission meeting was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS. The motion passed. (6-0). Note Supervisor KRONING was not yet a Commission member at the 4.17.24 meeting.

**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](#)  
[2024 RES-032 CONTRACT #11669A](#)  
[2024 RES-032 SIGNED COPY](#)

**A motion to recommending this resolution for approval was made by Supervisor McCARVILLE, seconded by Supervisor RYLANDER. The motion passed. (7-0)**

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](#)  
[2024 RES-033 CONTRACT #15535](#)  
[2024 RES-033 SIGNED COPY](#)

**A motion to recommending this resolution for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (7-0)**

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

**Sponsors:** McCARVILLE, ENGELBERGER and ROSE

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

**A motion to recommending this resolution for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (7-0)**

## **E. Items Requiring Committee Action**

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

**A motion to approve this item was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (7-0)**

## **F. Presentations - none**

**G. Reports to Committee**

**H. Comments of the Chair**

**1. Discussion of Commission Meeting Schedule**

Per discussion and member availability, it was decided the Airport Commission will continue to meet the second Wednesday of the month.

**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**

A motion to adjourn was made by Supervisor McCARVILLE, seconded by Supervisor KRONING, that the meeting be adjourned. The motion passed. (8-0). The meeting adjourned at 6:12 pm