



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?

Monday, October 16, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Dane County Regional Airport or virtually via Zoom

See below for 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 Monday, October 16, 2023 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 the Dane County Regional Airport, 4000 International Lane, in Conference Room 1, located at the north end of the terminal past 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_QsVnzIOFQJSKzXim5V8yvw

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: 938 6653 8379

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 a written comment for this meeting, or send handouts for board members, please send them to: Gallagher.julie@msnairport.com

A. Call To Order

Pledge of Allegiance

B. Consideration of Minutes

[2023 MIN-339](#) MINUTES OF THE 08/09/2023 AIRPORT COMMISSION MEETING

Attachments: [2023 MIN-339](#)

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

1. [2023 OA-055](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 OA-055](#)
[2023 OA-055 FISCAL NOTE](#)

Legislative History

10/6/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-168.pdf](#)
[2023 RES-168 FISCAL NOTE.pdf](#)

Legislative History

9/22/23 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-193](#) AWARD OF CONTRACT FOR STRATEGIC BUSINESS CONSULTING SERVICES AND AIR SERVICE DEVELOPMENT CONSULTING FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, KIGEYA and ENGELBERGER

Attachments: [2023 RES-193 Landrum Brown Contract.pdf](#)
[2023 RES-193 FISCAL NOTE Landrum Brown.pdf](#)

Legislative History

10/6/23 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-194](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC
 DCRA Agreement No. 11678

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-194](#)
[2023 RES-194 FISCAL NOTE](#)

Legislative History

10/6/23 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-197](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2023 RES-197](#)
[2023 RES-197 FISCAL NOTE.pdf](#)

Legislative History

10/6/23 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-130](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RITT and ENGELBERGER

Attachments: [2023 RES-130](#)
[2023 RES-130 as Amended by PWT on 8-22-23](#)
[2023 RES-130 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

8/18/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & Transportation Committee amended
 A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be amended to delete lines 58-60. The motion carried by a voice vote (6-0).

A motion was made by SCHAUER that the Resolution Requiring 2/3rds Vote amend lines 15-16, but motion was rescinded. Passed

8/22/23 Public Works & Transportation Committee amended
 A motion was made by RITT, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote, line 16 be amended to delete the words "not to close" and replace with "open to the public." The motion carried by a voice vote (6-0).
 Passed

8/22/23 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (6-0).

There were three registrants who spoke in favor of this agenda item: Travis Thomas, Shannon Maier, Erik Anderson.

Supervisor Schauer was excused from the meeting at 5:52 p.m. Passed

E. Items Requiring Committee Action

1. [2023 ACT-184](#) EXEMPT LEASE MIDWESTERN WHEELS/VEHICAL RENTAL SERVICES SHORT TERM PARKING LEASE

Attachments: [EXEMPT LEASE DCRA 2023-01 Midwestern Wheels](#)

2. Mileage and per diem for Airport Commission Members in attendance at this October 16, 2023 hybrid meeting.

F. Presentations - None

G. Reports to Committee

H. Comments of the Chair

I. Future Meeting Items and Dates

The next meeting date is to be determined based on the County Board Budget meetings.

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 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.