



# 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, September 11, 2019

4:30 PM

Robert B. Skuldt Conference Room at the Airport

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**NOTE: EARLIER TIME 4:30PM!**

#### A. Call To Order

Chair Haight called the meeting to order at 4:30PM.

Staff in attendance: Jones; Jensen; Meyers; Kirchner; Kyzer-McHenry; Ladell

Guests in attendance: Lt. Col. Charlie Merkel and Lt. Col. Dan Statz, Wisconsin Air National Guard

Members of the Public in attendance: Mary Jo Walters; Anne Tigan; Adam Barr; and Jackson Foote.

**Present:** 5 - SALLY PROBASCO, WILLIAM HAIGHT, PERRY ARMSTRONG, MAUREEN McCARVILLE and JERRY BOLLIG

**Excused:** 4 - PAUL RUSK, ANDREW SCHAUER, STEVEN PETERS and ANGELA THOMAS

#### *Pledge of Allegiance*

*The Pledge was recited.*

#### B. Consideration of Minutes

1. [2019](#) August 14, 2019 AIRPORT COMMISSION MINUTES  
[MIN-206](#)

**Attachments:** [August 14, 2019 Airport Commission Minutes](#)

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

#### C. Reports of Subcommittees - none

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

1. [2019 RES-170](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, PETERS and SCHAUER

**Attachments:** [2019 RES-170](#)  
[2019 RES-170 Fiscal Note](#)  
[2019 RES-170 CONTRACT #13778](#)

A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0)

2. [2019 RES-189](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, PETERS and SCHAUER

**Attachments:** [2019 RES-189](#)  
[2019 RES-189 Fiscal Note](#)  
[2019 RES-189 CONTRACT #13785](#)

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. PROBASCO, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0)

3. [2019 RES-222](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

**Sponsors:** RUSK, BUCKINGHAM, PETERS and SCHAUER

**Attachments:** [2019 RES-222](#)  
[2019 RES-222 Fiscal Note](#)  
[2019 RES-222 CONTRACT #13795](#)

A motion was made by Cmsnr. PROBASCO, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (3-1-1) ARMSTRONG no, McCARVILLE abstained.)

**E. Items Requiring Commission Action**

1. [2019 ACT-142](#) EXEMPT LEASE THE HERTZ CORPORATION LEASE NO. DCRA 2019-08 SOUTH ECONOMY PARKING LOT

**Attachments:** [2019 ACT 142 EXEMPT LEASE](#)

A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Exempt Lease be approved. The motion carried by a voice vote. (5-0)

*2. Mileage and Per Diem for Airport Cmsn. Members in attendance at this, September, 11, 2019 Meeting of the Airport Commission*

*A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor BOLLIG to approve mileage and per diem for members in attendance at this, September 11, 2019, Airport Commission Meeting. Motion Carried by a voice vote. (5-0)*

**F. Presentations - none**

**G. Reports to Commission**

*1. Activity Report*

*Director Jones reported on activity. The month of July was positive; from last year for the same month, up 9.7%. Year to date activity is up 14.8%.*

*Jones is pleased that Sun Country Airlines announced new seasonal, non-stop destinations beginning the end of 2019. In addition to the Fort Myers and Tampa destinations, they've added seasonal service to Orlando and Las Vegas. The new service will begin on December 19, 2019, to both destinations, running twice weekly on Thursday and Saturdays.*

*Jones also reported that she and Kyzer-McHenry, the Airport's Marketing Director, will be meeting with Alaska Airlines and American Airlines, at their headquarters and is excited for the potential outcomes of the meetings.*

*Jones reported that the recent EPIC user group event was one of the best, yet. Everything went very well.*

*There was some discussion and a few questions and answers.*

*2. Airport Noise Update*

*The Chair called on Jones who introduced the Air National Guard's Lt. Col. Merkel and Lt. Col. Statz. She said they are not here to speak, but to answer any questions after her noise report.*

*Jones reviewed the process of the beddown and public hearing on the F35s, in light of the recent media coverage on the release of the draft Environmental Impact Statement (EIS). Jones is aware of the potential noise impact at the Airport. She said the draft is based on the worst case situation regarding the noise. A Code of Federal Regulations (CFR) Part 150 Noise Study may be necessary in the future. The timing of the study is to achieve the most accurate results and the goal is to make the impact of the F35s as palatable as possible for everyone.*

*Jones reviewed the 1990's, Federal Aviation Administration Avigation Easement program. She mentioned maps were produced representing historical Avigation Easement homes. If anyone wanted a copy of the maps, she would provide them electronically. The result of the homeowners' choice would be listed on the deed for the house and would remain on the deed for future sales.*

*There was a brief question and answer period and members of the public were given an opportunity to speak on the noise issue.*

*Some registrants chose to speak, others handed out comments.*

*Haight thanked the members of the public for their comments.*

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

1. Next meeting tentatively scheduled for Wednesday, October 9, 2019 @ 5:30PM, or Call of the Chair

#### **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**

*A question was asked of Jones regarding the Air National Guard's "Joint-Use Agreement versus a Lease Agreement. The Joint-Use Agreement outlines the shared use of the airfield.*

#### **K. Adjourn**

*A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE to adjourn. Motion carried by a voice vote. (5-0) The meeting adjourned at 5:29pm*

[2019](#)  
[RPT-272](#)

REGISTRATION BEFORE AIRPORT COMMISSION 091119

**Attachments:** [Registrations before Airport Cmsn. 9 11 19](#)

*Minutes respectfully submitted on behalf of Bill Haight, Chair*

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