



# 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?*

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Tuesday, May 19, 2026

5:30 PM

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

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**\*\* JOINT MEETING WITH THE PUBLIC WORKS & TRANSPORTATION COMMITTEE\*\***

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

Please plan to arrive a little early and park in the "hourly" parking section of the Airport parking ramp. Upon entry into the ramp, take a ticket from the machine. You will use that ticket along with a voucher you'll receive at the meeting to exit the parking ramp. Robert B. Skuldt Conference room is located between Doors 1 and 2.

There will be an optional, in-person bus tour of the outside grounds to begin promptly at 4:00 P.M., departing between doors 1 & 2. Although a quorum of members will be present, there will be no business conducted on this tour.

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الطلع على أسفل جدول العمال للمزيد من المعلومات

The May 19, 2026 Airport Commission meeting is a hybrid and joint meeting that will take place in two parts, at the Dane County Regional Airport and virtually via Zoom.

**In Person Location:**

The Joint meeting with the Public Works & Transportation Committee will begin at 5:30 PM in the Robert B. Skuldt Conference room, located between Doors 1 and 2.

**To Attend the Joint Meeting Virtually:**

The following link remains active through the end of the meeting, use this to register and receive Zoom access details by email. [https://zoom.us/webinar/register/WN\\_AAXJS0sUQkKU09sFZYqCg](https://zoom.us/webinar/register/WN_AAXJS0sUQkKU09sFZYqCg)

**To Join by Phone (Toll Free) Dial:**

- 1 833 548 0276
- 1 833 548 0282

Then enter Webinar ID: 951 3585 1017 when prompted.

When this portion concludes, the Airport Commission meeting will relocate to Conference Room 1, located at the north end of the terminal, just past baggage claim. The Public Works & Transportation Committee will remain in place.

**To Attend the remaining portion of the Airport Commission Meeting Virtually:**

The following link remains active through the end of the meeting, use this to register and receive Zoom access details by email.

[https://zoom.us/webinar/register/WN\\_IWWYm mFS46uzSErgGV5Ag](https://zoom.us/webinar/register/WN_IWWYm mFS46uzSErgGV5Ag)

**To Join by Phone (Toll Free) Dial:**

- 1 833 548 0276
- 1 833 548 0282

Then enter Webinar ID: 997 1722 5668 when prompted.

**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 unmuted 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**

**B. Joint Referrals (Resolutions & Ordinance Amendments)**

1. [2026 RES-022](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES  
DCRA Purchase of Services Agreement No. 14687

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-022](#)  
[2026 RES-022 FISCAL NOTE](#)

**Legislative History**

5/15/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2026 RES-023](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
LEASE NO DCRA 97-04 THE BRIDGES GOLF COURSE, LLC

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-023](#)  
[2026 RES-023 FISCAL NOTE](#)

**Legislative History**

5/15/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2026 RES-024](#) AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD AGREEMENT, AND MEMORANDUM OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET LEASE NO. DCRA 2013-03

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-024](#)  
[2026 RES-024 FISCAL NOTE](#)

**Legislative History**

5/15/26 County Board referred to the Airport Commission  
 This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4. [2026 RES-031](#) AWARD OF CONTRACT FOR THE AIR FREIGHT BUILDING REROOFING PROJECT AT DANE COUNTY REGIONAL AIRPORT; CONTRACTOR: PIONEER ROOFING LLC

**Sponsors:** ENGELBERGER

**Attachments:** [2026 RES-031](#)  
[2026 RES-031 FISCAL NOTE](#)

**Legislative History**

5/15/26 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

**C. Such Other Business as Allowed by Law**

**D. 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.**

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

**Julie Gallagher, 608-246-3381 - TTY WI RELAY 711**