



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, July 20, 2026

5:30 PM

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

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Monday, July 20, 2026 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, Madison, WI, 53704 in the Robert B. Skoldt Conference Room, located between Doors 1 and 2.

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_m11u6nuIT_250rQznR3VCA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 915 0619 8121

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. Staff will forward the email and materials to members of the committee.

A. Call To Order

1. Roll Call
2. Pledge of Allegiance

B. Election of Officers

1. Chair
2. Vice-Chair

C. Consideration of Minutes

[2026 MIN-169](#) MINUTES OF THE JOINT AIRPORT COMMISSION MEETING WITH PW&T ON 5.19.2026

Attachments: [MIN 5.19.26 JOINT PWT MTG](#)

[2026 MIN-168](#) MINUTES OF THE 5.19.2026 AIRPORT COMMISSION MEETING

Attachments: [MINUTES OF THE 5.29.26 AIRPORT COMMISSION MEETING](#)

D. Executive Director Updates**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2026 RES-083](#) AWARD OF CONTRACTS FOR NON-EXCLUSIVE RENTAL CAR CONCESSION AGREEMENTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: ENGELBERGER

Attachments: [2026 RES-083 Rental Car Concession Agreements](#)

[2026 RES-083 FISCAL NOTE](#)

[2026 RES-083 CONTRACT #16417](#)

[2026 RES-083 CONTRACT #16418](#)

[2026 RES-083 CONTRACT #16419](#)

[2026 RES-083 CONTRACT #16420](#)

Legislative History

7/17/26 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

2. [2026 RES-084](#) AWARD OF AGREEMENT FOR THE COMPREHENSIVE AIRPORT MASTER PLAN & LAYOUT PLAN UPDATES AT 4000 INTERNATIONAL LANE, MADISON, WI. CONSULTANT: SHORT ELLIOTT HENDRICKSON INC.

Sponsors: ENGELBERGER

Attachments: [2026 RES-084](#)

[2026 RES-084 FISCAL NOTE](#)

[2026 RES-084 Cost Price Analysis](#)

[2026 RES-084 Memo Master Plan Summary of Selection](#)

[2026 RES-084 CONTRACT #16424](#)

Legislative History

7/17/26 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

3. [2026 RES-086](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION
FTZ NO. 266

Sponsors: ENGELBERGER

Attachments: [2026 RES-086](#)
[2026 RES-086 FISCAL NOTE](#)
[2026 RES-086 CONTRACT #16422](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 8/18/2026

7/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 8/31/2026

F. Items Requiring Committee Action

G. Presentations - None

H. Reports to Committee

1. Reports of Subcommittees

2. Report from the Chair

I. Future Meeting Items and Dates

The next meeting of the Airport Commission is tentatively scheduled for Wednesday, August 12, 2026.

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.

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, 608-246-3391, TTY WI RELAY 711