



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?

Wednesday, November 14, 2018

5:30 PM

Robert B. Skuldt Conference Room at the Airport

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A. Call To Order

Vice-Chair PROBASCO called the meeting to order at 5:31PM

Staff in attendance: Jensen, Jones, and Ladell

Guests in attendance: Jeff Davis, Wisconsin Aviation

Present: 5 - PAUL RUSK, SALLY PROBASCO, MAUREEN McCARVILLE, JERRY BOLLIG and STEVEN PETERS

Excused: 3 - WILLIAM HAIGHT, PERRY ARMSTRONG and ANDREW SCHAUER

Pledge of Allegiance

The Pledge was recited.

B. Consideration of Minutes

1. [2018 MIN-324](#) AIRPORT COMMISSION MINUTES 10 10 2018

Attachments: [2018 MIN-324](#)

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

2. [2018 MIN-325](#) NOISE SUBCOMMITTEE - AIRPORT CMSN MINUTES 10 24 2018

Attachments: [2018 MIN-325](#)

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

3. [2018 MIN-326](#) ART SUBCOMMITTEE - AIRPORT CMSN MINUTES 11 07 2018

Attachments: [2018 MIN-326](#)

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

C. Reports of Subcommittees

1. Report of Noise Subcommittee

Vice-Chair PROBASCO deferred to Supervisor Rusk, Chair of the Noise Subcommittee.

Supervisor RUSK reported that the Noise Subcommittee provides opportunity for the public to have its noise-related concerns addressed. He added that the National Guard attends as a guest and that Airport Director Jones did a great job of asking everyone in attendance at the noise meeting to respect and listen to one another. Rusk added that Lowell Wright, the Airport's Noise Abatement Officer, does a good job presenting the noise complaints at the meetings. Discussion ensued including comments that the Airport's Noise Abatement program is voluntary in compliance with the Federal Aviation Administration (FAA) requirements. The Airport will provide on its website the Air National Guard's schedule for the public and other interested parties.

2. Report of Art Subcommittee

Vice-Chair Probasco, who is also a member of the Art Subcommittee reported that Bill White, Chair of the Art Subcommittee does a great job, and has for awhile. The ideas and art court implementation have proven unique to Dane County Regional Airport. It is one of few airports that allow for the public to see a gallery pre-security screening. PROBASCO reported that the Art Subcommittee approved 2 upcoming displays in the Airport's art court including The Center for Railroad Photography & Art and a juried show by Wisconson Visual Arts with the Theme "Art is in the Air."

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-205](#)

[2018 RES-205 Fiscal Note](#)

[MSN - Sun Country Promotion Agreement ii 7-18 partially executed \(092018\)](#)

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

2. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-289](#)

[2018 RES-289 FISCAL NOTE](#)

[2018 RES-289 CONTRACT #13524](#)

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

E. Items Requiring Commission Action

1. [2018 ACT-237](#) EXEMPT LEASE NO. DCRA 2018-06 THE HERTZ CORPORATION

Attachments: [2018 ACT-237 EXEMPT LEASE](#)

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

2. **Mileage and Per Diem for Airport Commissioners in attendance at this, November 14, 2018 meeting and for commissioners in attendance at the October 24, 2018 Noise Subcommittee meeting, and the November 7, 2018 Art Subcommittee meeting.**

A motion was made by Supervisor RUSK, seconded by Supervisor PETERS, to approve mileage and per diem for members in attendance at the above listed meetings. Motion carried by a voice-vote. (5-0)

F. Presentations - NONE

G. Reports to Commission

1. Activity Report

Vice-Chair Probasco deferred to Airport Director Jones.

Jones reported that the Airport's growth for September month-over-month from last year, is up a robust 12.3%. Year-to-date realized very positive growth of 11%. The Airport's activity is higher than the national average of 6-7%. The concessionaires are happy to report increased activity and airlines are consistently adding additional capacity and flights. Jones reported that overall the positive growth is on par to continue as new direct flights are beginning now and in the coming months.

2. Property Acquisitions

Vice-Chair Probasco deferred to Airport Deputy Director Jensen who reported on two potential properties that the Airport is interested in purchasing for future long-term growth. Jensen and other Airport Staff will be coordinating the potential purchases with the county and state entities who oversee such acquisitions. Discussion ensued and there was a brief question and answer period. Overall, the Airport is in good position to consider the land acquisitions. The Vice-Chair thanked Deputy Airport Director Jensen for his presentation on the parcels.

3. Holiday Music Program

The Airport's Holiday music program, coordinated by Brent Kyzer-McHenry, the Airport's Marketing and Communications Director will be held December 14-23, including a "community sing-a-long" on Sunday, December 16th. Many schools and adult groups perform during the Program.

H. Future Meeting Items and Dates

**Next meeting tentatively scheduled for Wednesday, December 12, 2018 @ 5:30pm, or
Call of the Chair**

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by Supervisor PETERS, seconded by Supervisor RUSK to Adjourn. Motion carried by a voice-vote. (5-0) The meeting adjourned at 6:11pm.

Minutes submitted on behalf of Vice-Chair Probasco.

SB:cjl

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