



Dane County

Minutes - Draft

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, August 10, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in via phone.

The August 10, 2022 Airport Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

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A. Call To Order

Vice-Chair Ilstrup called the meeting to order at 5:34 pm.

Staff in Attendance: Jones, Meyers, Fairchild, Ussher, Gallagher

Registered members of the public in attendance: Steve Books, Daniel Coyne

Present: 7 - PERRY ARMSTRONG, ANGELA THOMAS, JASON ILSTRUP, LARRY PALM, MAUREEN McCARVILLE, ANDREW SCHAUER and AMANI LATIMER BURRIS

Pledge of Allegiance

The pledge was recited

B. Election of Officers

1. Chair

Supervisor MCCARVILLE nominated IISTRUP as Chair. No other nominations. Motion by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, to close nominations and unanimously elect Commissioner ILSTRUP as Chair. (6-0)

2. Vice-Chair

Supervisor MCCARVILLE nominated THOMAS as Vice-Chair. No other nominations. Motion by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, to close nominations and unanimously elect Commissioner THOMAS as Vice-Chair. (6-0)

C. Consideration of Minutes

Minutes of the 06/08/22 Airport Commission Meeting

A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the Minutes be approved. The motion carried by a voice vote, one abstension (SCHAUER). (5-0) Commissioner BURRIS was not yet present.

D. Reports of Subcommittees - None

E. Referrals (Resolutions & Ordinance Amendments)

6. [2022 RES-089](#) APPROVING CARGO AIRLINE OPERATING AGREEMENT WITH FEDERAL EXPRESS CORPORATION
Contract No. DCRA 2021-02

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022-RES-089](#)
[2022 RES-089 FISCAL NOTE](#)
[2022 RES-089 CONTRACT #14818](#)

A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Commissioner BURRIS arrived on the call directly after this item.

F. Items Requiring Committee Action

1. Per Diem for Airport Commission Members in attendance at this, remote, August 10, 2022 Meeting of the Airport Commission

A motion to approve the per diem item was made by Commissioner ARMSTRONG, seconded by Supervisor SCHAUER. The motion carried by a voice vote. (7-0)

- 2. [2022 ACT-086](#) EXEMPT LEASE MARQUARDT MANAGEMENT SERVICES SHORT TERM PARKING LEASE
DCRA 2022-01

Attachments: [2022 ACT-086](#)

A motion to approve this action item was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG. The motion carried by a voice vote. (7-0)

- 3. [2022 ACT-087](#) EXEMPT SHORT TERM PARKING LEASE MIDWESTERN WHEELS
080122 - 103122
DCRA 22-02

Attachments: [2022 ACT-087](#)

A motion to approve this action item was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER. The motion carried by a voice vote. (7-0)

4. Proposed 2023 Airport Budget

There was one registered speaker on this item. Executive Deputy Airport Director Gene Meyers delivered the proposed 2023 Airport budget. Meyers presented slides including Proposed Operating Revenues and Expenses; Highlights of major items including proposed capital projects, a breakdown on Covid-19 grants (CARES, CRRSA, ARPA) and a Department Summary including a Cash Flow. There was a brief question and answer period.

A discussion ensued amongst the Commission about where the item should be listed on the agenda. It was agreed to be further discussed at a later date.

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the 2023 Proposed Airport Budget, as presented, be submitted to the Dane County Executive. Motion carried by a voice vote with one abstention (PALM) per discussion. (6-0)

G. Presentations - None

H. Reports to Committee - None

I. Future Meeting Items and Dates

The next Airport Commission Meeting is tentatively scheduled for Wednesday, September 14, 2022, 5:30 pm, or at the Call of the Chair

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion to adjourn was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the meeting be adjourned. The motion passed with a voice vote and the meeting adjourned at 6:46 pm . (7-0)

Minutes respectfully submitted on behalf of Jason Ilstrup, Chair

Jl:jag

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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.