



# 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, January 13, 2021

5:30 PM

Virtual Zoom Meeting: See top of Agenda for  
instructions

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The January 13, 2021 Airport Commission Meeting is being held virtually. The public can access the meeting 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). This link will be active until the end of the meeting.

[https://us02web.zoom.us/webinar/register/WN\\_EiaMr7noRvK0zrZY7OLx7Q](https://us02web.zoom.us/webinar/register/WN_EiaMr7noRvK0zrZY7OLx7Q)

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 834 1402 3630

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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 Commission. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

**Staff Present:** Jones, Meyers, Gallagher

**Present:** 6 - PERRY ARMSTRONG, JERRY BOLLIG, WILLIAM HAIGHT, MAUREEN McCARVILLE, STEVEN PETERS and JASON ILSTRUP

**Excused:** 2 - ANDREW SCHAUER and ANGELA THOMAS

#### 1. Pledge of Allegiance

The Pledge of Allegiance was recited.

## **B. Consideration of Minutes**

[2020](#) Minutes of the November 11, 2020 Airport Commission Meeting  
[MIN-300](#)

**Attachments:** [Minutes Airport Commission 111120](#)

A motion was made by Supervisor McCARVILLE, seconded by Cmsnr. ARMSTRONG, that the Minutes of the November 11, 2020 Airport Commission Meeting be approved. The motion carried a 6-0 vote.

## **C. Report of Subcommittees - None**

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

[2020](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING  
[RES-323](#) PANDEMIC RELATED GRANTS AND SHORT-TERM CONTRACT  
ADJUSTMENTS TO SUPPORT AIRPORT TENANTS, OPERATORS AND  
CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE  
COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, RIPP, EICHER, VELDRAN and PETERS

**Attachments:** [2020 RES-323](#)

A motion to recommend RES-323 for approval was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG. The motion carried by a voice vote (6-0)

## **E. Items Requiring Commission Action**

## **F. Presentations - None**

## **G. Reports to Commission**

### **1. Activity Report**

Director Jones reported we had not yet received numbers from the airlines.

### **2. Holiday Activity Recap**

Over the holidays, Director Jones stated we had two weeks with increased passenger numbers, including three days over 1,500. While this was approximately half of our 2019 travel numbers, it was a good increase for 2020. Currently we average approximately 600-800 passengers per day.

Director Jones reported the Federal Government has approved an additional \$2 billion in funding specific to Airports. Some of the funding includes requirements offering relief to concessionaires to ensure their continued operations. This may require temporary modifications to their lease agreements.

The Bureau of Aeronautics confirmed a RFB will be released January 15, 2021 for DCRA's planned south terminal expansion.

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

Commission confirmed the next tentatively scheduled meeting is Wednesday, February 10, 2021 at 5:30pm, or Call of the Chair

#### **I. Public Comment on Items not on the Agenda - No members of the Public present or registered to comment.**

#### **J. Such Other Business as Allowed by Law**

Brief discussion ensued regarding Sun Country and seasonal/destination flights. Jones reported results are good; the flights to Seattle will return May 21, 2021 and along with the Orlando flights will continue through Labor Day.

#### **K. Adjourn**

Motion to Adjourn was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE. The motion carried by a voice vote (6-0). The meeting adjourned at 5:52pm.

Minutes submitted on behalf of William 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.*

*For any questions contact Julie Gallagher - Airport Administrative Office at:  
gallagher.julie@msnairport.com or by phone at: 608-246-3381*