



# 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, January 9, 2019

5:30 PM

Robert B. Skuldt Conference Room at the Airport

---

#### Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

Staff in Attendance: Jensen, Jones, and Ladell.

Present: 8 - PAUL RUSK, SALLY PROBASCO, WILLIAM HAIGHT, PERRY ARMSTRONG,  
ANDREW SCHAUER, MAUREEN McCARVILLE, JERRY BOLLIG and STEVEN  
PETERS

Pledge of Allegiance

*The Pledge was recited.*

#### B. Consideration of Minutes

1. [2018](#) DECEMBER 12, 2018 AIRPORT COMMISSION MINUTES  
[MIN-413](#)

Attachments: [Airport Commission minutes 12 12 18.pdf](#)

A motion was made by Supervisor McCARVILLE, seconded by Cmsnr.  
ARMSTRONG, that the Minutes be approved. The motion carried by a voice vote.  
(7-0)

#### C. Reports of Subcommittees - None

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

1. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT DIRECTOR A CONTRACT POSITION

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 OA-031](#)

[2018 OA-031 FISCAL NOTE](#)

Jones explained the Ordinance Amendment. There was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote. (7-0)

2. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an Executive Deputy Airport Director position

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-472](#)

[2018 RES-472 FISCAL NOTE](#)

Jones explained the Resolution. A motion was made by Supervisor McCARVILLE, seconded by Cmsnr. HAIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0)

3. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK and SCHAUER

**Attachments:** [2018 RES-476](#)

[2018 RES-476 Fiscal Note](#)

[2018 RES-476 CONTRACT #13600](#)

Jones explained the Resolution, there was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0)

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

1. *Mileage and Per Diem for Airport Commissioners in attendance at this, January 9, 2019 Meeting.*

*A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, to approve mileage and per diem for members in attendance at this, January 9, 2019, meeting of the Airport Commission. Motion carried by a voice-vote. (7-0)*

**F. Presentations - none****G. Reports to Commission****1. Activity Report**

*Jones was excited to report that from November last year to November, 2019 growth was phenomenal at 31% and year-to-date up 12.8% and is expected to be higher by year end. The Airport is doing way beyond the national average of around 6 - 7% growth.*

*There are now around 19 Non-Stop destinations both year round and seasonal.*

*Jensen reported that Military Operations including deployments are up 44%. Many airline diversions come here due to weather.*

*The commission members asked some specific questions about the future terminal expansion. Jones assured the commission that the staff will provide up-to-date specifics and bring forth any items for approval that the commission will act upon.*

**2. Air Park Matters**

*Jones reported on the status of Air Park Tenants and their current up-to-date status on lease payments and interesting building projects moving forward. Discussion ensued and commissioners were pleased with the report.*

*There was discussion about surveying developers about the potential and feasibility of building a mid-scale hotel on Airport property. Jones assured the commission that she would check with the "North Central" group who had previously studied this (and may again in the future), and other groups and report back the results.*

**H. Future Meeting Items and Dates**

*The Next Meeting is tentatively scheduled for Wednesday, February 13, 2019 @ 5:30pm, or Call of the Chair.*

**I. Public Comment on Items not on the Agenda**

*There was no public comment on items not on the agenda.*

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

*Supervisor RUSK made a request to Chair HAIGHT to comment on two recent items. Chair HAIGHT granted the request.*

*Rusk reported that at a recent Noise Subcommittee meeting an individual was video taping. The reason the individual was taping was to do a future report on the F-35s. Rusk will grant a requested future interview on the F-35s topic.*

*The second item Supervisor RUSK wanted to share was that the local newspaper reported that there would be monthly testing on the Perflourinated compounds (PFAS) affected wells.*

*Jones mentioned that the Guards F-35 Environmental Impact Study is scheduled to be completed by September, 2019.*

*There were a few questions and answers regarding the recent Government shutdown and that it may slow down the Federal Aviation Administration (FAA) approval process on various projects.*

*Jones added that there is a vacancy on the Airport commission for a "representative outside of the City's East side." She knows of at lease two individuals who have expressed interest to the County Executive for appointment.*

#### **K. Adjourn**

*A motion was made by Supervisor McCARVILLE, seconded by Chair HAIGHT to adjourn. Motion carried by a voice-vote (7-0) The meeting adjourned at 6:23PM*

Minutes submitted on behalf of Chair Haight.  
WH: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*