



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, June 21, 2023

5:30 PM Hybrid meeting: Attend in person at the Dane County
Regional Airport or virtually via Zoom.

See below for instructions on how to attend the meeting and provide public testimony.

The June 21, 2023 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, in Conference Room 1, located at the north end of the terminal past baggage claim.

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_QZ8JRVuBQ3aPZZyJ0NKDvg

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 997 0940 5444

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 a written comment for this meeting, or send handouts for board members, please send them to: Gallagher.Julie@MSNairport.com

A. Call To Order

The meeting was called to order at: 5:37 PM.

Staff present: Kim Jones, Gene Meyers, Julie Gallagher

Present: 6 - ANGELA THOMAS, JASON ILSTRUP, LARRY PALM, MAUREEN McCARVILLE, ANDREW SCHAUER and AARON COLLINS

Excused: 1 - PERRY ARMSTRONG

Absent: 1 - AMANI LATIMER BURRIS

1. Pledge of Allegiance

B. Consideration of Minutes

[2023](#) MINUTES OF THE 5/10/2023 AIRPORT COMMISSION MEETING
[MIN-153](#)

Attachments: [2023 MIN-153](#)

A motion was made by Supervisor SCHAUER, seconded by Commissioner THOMAS, that the minutes from 5.10.2023 be approved. The motion passed. (6-0)

C. Reports of subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-071](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE, ENGELBERGER and SCHAUER

Attachments: [2023 RES-071](#)
[2023 RES-071 FISCAL NOTE](#)
[2023 RES-071 CONTRACT #15158](#)
[2023 RES-071 SIGNED COPY](#)

A motion was made by Supervisor SCHAUER, seconded by Commissioner THOMAS, that the item be recommended for approval. The motion passed. (6-0)

2. [2023 OA-027](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE MEMBERSHIP OF THE AIRPORT COMMISSION

Sponsors: McCARVILLE and SCHAUER

Attachments: [2023 OA-027](#)
[2023 OA-027 SIGNED COPY](#)

A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that the item be recommended for approval. The motion passed. (6-0)

E. Items Requiring Committee Action

Mileage and per diem for Airport Commission Members in attendance at this June 21, 2023 hybrid meeting.

A motion was made by Commissioner THOMAS, seconded by Supervisor SCHAUER, that the item be approved. The motion passed. (6-0)

F. Presentations - None

G. Reports to Committee

Director Jones provided an update on her meetings with seven different airlines at the JumpStart air service event and the June 27, 2023 Part 150 Noise Study meeting.

H. Comments of the Chair

Chair ILSTRUP reminded the Commission of the June 29 event recognizing the new Frank Lloyd Wright Trail exhibit in the Art Court.

I. Future Meeting Items and Dates

The next meeting was tentatively scheduled for Wednesday, July 12, 2023. Based on the summer meeting schedule of the County Board there would be no referrals. The Commission will not meet in July and our next meeting is now scheduled for Wednesday, August 9, 2023.

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law - None****L. Adjourn**

A motion to adjourn was made by Supervisor SCHAUER, seconded by Commissioner THOMAS. The motion passed (6-0). The meeting adjourned at 5:54 pm.

Minutes respectfully submitted by Julie Gallagher, pending Airport Commission approval.

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.