



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, February 12, 2025

5:30 PM Hybrid Meeting: Attend in person at the Dane County
Regional Airport; virtually via Zoom

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

A. Call To Order

Staff Present: Kim Jones, Gene Meyers, Adam Ussher, Joe Oby, Julie Gallagher

1. Pledge of Allegiance

B. Consideration of Minutes

[2024](#)
[MIN-427](#)

MINUTES OF THE 12.17.2024 AIRPORT COMMISSION MEETING

A motion to approve the minutes was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed (6-0)

C. Reports of Subcommittees - None

D. Referrals (Resolutions & Ordinance Amendments)

6. [2024](#)
[RES-321](#)

AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, YANG and ENGELBERGER

A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried. (6-0)

- 7. [2024 RES-322](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR, EXECUTIVE DEPUTY AIRPORT DIRECTOR, AND ASSISTANT CORPORATION COUNSEL FOR AIRPORT SERVICES

Sponsors: McCARVILLE, YANG, KRONING and ENGELBERGER

A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried unanimously. (5-0). At the time of the vote, Supervisor VELDRAN was experiencing audio difficulties.

- 8. [2024 RES-323](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2010-06

Sponsors: McCARVILLE and ENGELBERGER

A motion was made by McCARVILLE, seconded by KRONING, that the Resolution be recommended for approval. The motion carried unanimously. (5-0)

E. Items Requiring Committee Action

- 1. Mileage and per diem for Airport Commission Members in attendance at this 02.12.2025 hybrid meeting.

A motion to approve this item was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (5-0)

F. Presentations

Title VI, Joe Oby

G. Reports to Committee

H. Comments of the Chair

I. Future Meeting Items and Dates

The next tentatively scheduled meeting of the Airport Commission is Wednesday, March 12, 2025.

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 VELDRAN, seconded by Supervisor McCARVILLE, that the meeting be adjourned. The motion carried. (6-0)
The meeting adjourned at 5:54 PM.

Minutes respectfully submitted by Julie Gallagher, subject to Airport Commission approval.