



# 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, August 14, 2024

5:30 PM Hybrid Meeting: Attend in person at 4000 International  
Lane, Madison, WI or virtually via Zoom

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

The August 14, 2024 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 4000 International Lane, Madison, WI 53704, in Conference Room 1 located at the north end of the terminal, next to 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\\_F6aiCWItQ1W2B0wPIetmYQ](https://zoom.us/webinar/register/WN_F6aiCWItQ1W2B0wPIetmYQ)

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: 980 7484 7409

**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 un-muted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: [Gallagher.Julie@msnairport.com](mailto:Gallagher.Julie@msnairport.com). Staff will forward the email and materials to members of the committee.

**A. Call To Order**

**Staff Present:** Kim Jones, Julie Gallagher, Adam Ussher

**Additional Present:** Bill White

**Excused Absence:** Commissioner Latimer

**Present:** 8 - ANGELA THOMAS, ELLIE WESTMANCHIN, JASON ILSTRUP, MAUREEN McCARVILLE, TOMMY RYLANDER, AARON COLLINS, JEFFREY KRONING and MATT VELDRAN

**1. Pledge of Allegiance**

The Pledge of Allegiance was cited.

**B. Consideration of Minutes**

- 1. [2024 MIN-173](#) MINUTES OF THE 06/26/2024 AIRPORT COMMISSION MEETING

**Attachments:** [2024 MIN-173](#)

A motion to approve the minutes from June 26, 2024 Commission meeting was made by Supervisor RYLANDER and seconded by SUPERVISOR McCARVILLE. The motion passed. (8-0)

**C. Reports of Subcommittees**

- 1. Arts Subcommittee - Retirement of Paula Panczenko, Tandem Press

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

1. [2024](#) AWARD OF CONTRACT FOR THE PARKING STRUCTURE REPAIRS AT  
[RES-084](#) THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** ENGELBERGER and ROSE

**Attachments:** [2024 RES-084](#)  
[2024 RES-084 FISCAL NOTE](#)  
[2024 RES-084 CONTRACT #15541](#)  
[2024 RES-084 SIGNED COPY](#)

A motion to recommend this item for approval was made by SUPERVISOR McCARVILLE, seconded by SUPERVISOR VELDRAN. The motion passed. (8-0)

**E. Items Requiring Committee Action**

1. Mileage and per diem for Airport Commission Members in attendance at this August 14, 2024 hybrid meeting.

A motion to approve this item was made by Supervisor McCARVILLE, and seconded by Supervisor RYLANDER. The motion passed. (8-0)

**F. Presentations**

1. Proposed 2025 Airport Budget - Kim Jones

**G. Reports to Committee**

None

**H. Comments of the Chair****I. Future Meeting Items and Dates**

The next meeting is to be determined, but tentatively set for Wednesday, September 18, 2024, based on County Budget meetings.

**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 KRONING. The motion passed. The meeting adjourned at 6:30 PM. (8-0)

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*