



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 21, 2026

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

A. Call To Order

1. ROLL CALL

Staff Present: Castillo, Papko, Springer, Ussher, Gallagher

The meeting was called to order at 5:30 pm.

Present: 8 - ANGELA THOMAS, AMANI LATIMER BURRIS, ELLIE WESTMANCHIN, JASON ILSTRUP, MAUREEN McCARVILLE, JEFFREY KRONING, MATT VELDRAN and KEITH FURMAN

Absent: 1 - TOMMY RYLANDER

2. PLEDGE OF ALLEGIANCE

The pledge was recited.

B. Consideration of Minutes

1. [2025 MIN-510](#) MEETING MINUTES FROM THE NOVEMBER 12TH 2025 AIRPORT COMMISSION MEETING

A motion to approve the minutes of the 11/12/2025 Airport Commission meeting was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (8-0)

C. Reports of Subcommittees- None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-307](#) APPROVING PETITION TO THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT, DANE COUNTY, WISCONSIN

Sponsors: McCARVILLE, ROSE, FRIES and ENGELBERGER

A motion to recommend this item for approval was made by Supervisor

McCARVILLE, seconded by Supervisor KRONING. The motion passed. (8-0).

- 2. [2025 RES-314](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 94-8 WISDOA

Sponsors: McCARVILLE and ENGELBERGER

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

- 3. [2025 RES-315](#) AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT WITH EISENSTEIN MALANCHUK LLP FOR ENVIRONMENTAL INSURANCE COST RECOVERY FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

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

E. Items Requiring Committee Action

F. Presentations

[2025 PRES-234](#)

G. Reports to Committee

Mark Papko, Executive Director

H. Comments of the Chair - None

I. Future Meeting Items and Dates

NEXT MEETING DATE IS TENTATIVELY SET FOR FEBRUARY, 11TH 2026

The next meeting will be February 18, 2026.

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. (8-0). The meeting adjourned at 6:26 pm.

Respectfully Submitted, Julie Gallagher