



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, May 10, 2023

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

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

The May 10, 2023 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 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_whT6A9pMRviDi4_Yk4ztxw

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: 926 0700 9295

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

A. Call To Order

Staff present: Jones, Meyers, Ussher, Gallagher, Yocum

Registered attendees: Steve Books

Present: 7 - PERRY ARMSTRONG, ANGELA THOMAS, JASON ILSTRUP, LARRY PALM, MAUREEN McCARVILLE, ANDREW SCHAUER and AMANI LATIMER BURRIS

Excused: 1 - AARON COLLINS

1. Pledge of Allegiance**B. Consideration of Minutes**

[2023](#) MINUTES OF THE MARCH 8, 2023 AIRPORT COMMISSION MEETING
[MIN-084](#)

Attachments: [2023 MIN-084](#)

A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the minutes from the March 8, 2023 meeting be approved. The motion passed. (7-0)

C. Reports of subcommittees - None**D. Referrals (Resolutions & Ordinance Amendments)**

9. [2022 RES-389](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-389](#)
[2022 RES-389 FISCAL NOTE](#)
[2022 RES-389 CONTRACT #10872E](#)

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the item be recommended for approval. The motion passed. (7-0)

E. Items Requiring Committee Action

1. Motion to recreate and reappoint Airport Arts Subcommittee

A motion to recreate and reappoint both the Arts and Noise subcommittee was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE. The motion passed. (7-0)

Airport Arts Subcommittee members: Commissioner THOMAS, Citizen: Bill White, Sally Probasco, Judy Sidran, Jolyne Roorda

2. Motion to recreate and reappoint Airport Noise Subcommittee

A motion to recreate and reappoint both the Arts and Noise subcommittee was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE. The motion passed. (7-0)

Registered attendee Steve Books, asked questions specific to the Noise sub-committee and was answered from the Commission and Director Jones.

Current appointment to Noise Abatement Subcommittee: Supervisor PALM;
Citizen: Bill White
The next Part 150 Noise Study meeting is currently scheduled for Tuesday, June 27, 2023.

3. Mileage and per diem for Airport Commission Members in attendance at this May 10, 2023 hybrid meeting.

A motion was made by Commissioner ARMSTRONG, seconded by Supervisor PALM, that this item be approved. The motion passed. (7-0)

F. Presentations - None

G. Reports to Committee

1. Art Court Meeting Update

Director Jones provided an update on the future Art Court exhibition.

H. Comments of the Chair**I. Future Meeting Items and Dates****J. Public Comment on Items not on the Agenda - None****K. Such Other Business as Allowed by Law****L. Adjourn**

A motion to adjourn was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG. The motion passed. (7-0) The meeting adjourned at 6:05 pm.

Signed: Jason Ilstrup, Commission Chair

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.