

# **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, July 9, 2025

5:30 PM Hybrid Meeting: Attend in person at the Dane County Regional Airport in Conference Room 1; attend virtually via Zoom

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

#### A. Call To Order

Staff Present: Mark Papko, Bill LeGore, Tom Pajor, Adam Ussher, Julie Gallagher Also Present: Carrie Springer, Chris Ries (Mead & Hunt)

1. Pledge of Allegiance

2. Welcome and Introduction, Mark Papko, Airport Director

#### **B.** Consideration of Minutes

2025 MIN-166 MINUTES OF THE 6/4/2025 AIRPORT COMMISSION MEETING

A motion to approve the minutes of the 6.4.25 Airport Commission Meeting was made by Supervisor KRONING, seconded by Supervisor McCARVILLE. The motion passed (6-0).

- C. Reports of Subcommittees None
- D. Referrals (Resolutions & Ordinance Amendments)
  - 1. 2025 OA-005 AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE EXECUTIVE AIRPORT DEPUTY DIRECTOR

**Sponsors:** VELDRAN and ENGELBERGER

A motion to recommend this item for approval was made by Supervisor KRONING, seconded by Supervisor McCARVILLE. The motion passed (6-0)

- E. Items Requiring Committee Action None
- F. Presentations None

### **G.** Reports to Committee

Tomasz Pajor, Air Service Director, provided an update on his June meetings at the JumpStart Air Service Conference along with an update on first quarter passenger numbers.

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

The next Airport Commission Meeting will be held on Wednesday, August 13, 2025 at 5:30 p.m.

- J. Public Comment on Items not on the Agenda
- K. Such Other Business as Allowed by Law
- L. Adjourn