

# **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?

Monday, August 18, 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 in attendance: Mark Papko, Julie Gallagher, Carrie Springer, Adam Ussher, Frank Vallejos

The meeting was called to order at 5:33 PM.

- 1. Roll Call
- 2. Pledge of Allegiance

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

1. <u>2025</u> MIN-250 MINUTES OF THE 7.9.2025 AIRPORT COMMISSION MEETING

A motion to approve the minutes was made by Supervisor KRONING, seconded by Supervisor VELDRAN. The motion passed. (8-0)

- C. Reports of Subcommittees
- D. Referrals (Resolutions & Ordinance Amendments)

1. <u>2025</u> <u>RES-125</u> AUTHORIZING RECLASSIFICATION OF CUSTOMER EXPERIENCE MANAGER TO DEPUTY AIRPORT DIRECTOR, BUSINESS DEVELOPMENT MANAGER TO DIRECTOR OF BUSINESS DEVELOPMENT, MARKETING MANAGER TO STEAMFITTER, AND AIRFIELD MAINTENANCE SUPERVISOR TO AIRPORT MAINTENANCE CREW LEADER; AND FILLING POSITIONS VACANT FOR LONGER THAN SIX MONTHS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and ENGELBERGER

A motion to recommend this resolution for approval was made by Supervisor KRONING, seconded by Supervisor VELDRAN. The motion carried. (8-0)

## E. Items Requiring Committee Action

#### F. Presentations

Proposed 2026 Airport Budget - Mark Papko

Mark Papko provided an overview of the 2026 Airport budget that will be presented to the County Board.

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

1. Executive Director Update

Director Papko provided a recap of past and upcoming activities based on his first 30 days in this position

#### H. Comments of the Chair

#### I. Future Meeting Items and Dates

The next meeting date is TBD based County Board Budget Hearings and recognized holidays.

## 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 RYLANDER, seconded by Supervisor VELDRAN. The motion carried. (8-0). The meeting adjourned at 6:26 PM

Minutes respectfully submitted, Julie Gallagher