



# Dane County

## Minutes - Draft

### 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, November 12, 2025

5:30 PM

Hybrid Meeting: Attend in person at the Dane County  
Regional Airport; attend virtually via Zoom.

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

**The November 12, 2025 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 the Dane County Regional Airport, 4000 International Lane, Madison, WI, 53704 in the Robert B. Skoldt Conference Room, located between Doors 1 and 2.

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\\_YDH\\_vb9rRgOr7ihxhPr\\_uw](https://zoom.us/webinar/register/WN_YDH_vb9rRgOr7ihxhPr_uw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 924 4277 1144

**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 unmuted 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**

## 1. Roll Call

**Staff Present:**

**The meeting was called to order at 5:32 PM.**

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

**Absent:** 1 - MAUREEN McCARVILLE

## 2. Pledge of Allegiance

**B. Consideration of Minutes**

[2025](#)  
[MIN-390](#)

MINUTES OF THE 9.17.2025 AIRPORT COMMISSION

**Attachments:** [MINUTES AIRPORT 09.17.25](#)

**C. Reports of Subcommittees**

## 1. Noise Subcommittee Update from 10.3.2025 meeting

[2025  
MIN-359](#) MINUTES OF THE 10.3.2025 NOISE SUBCOMMITTEE OF THE AIRPORT COMMISSION

**Attachments:** [10.03.2025 Noise Registration](#)  
[2025 MIN-359 MINUTES OF THE 10.3.2025 NOISE SUBCOMMITTEE](#)

[2025  
PRES-175](#) AIRPORT NOISE SUBCOMMITTEE 10032025 PRESENTATION

**Attachments:** [Airport Noise Subcommittee 10032025](#)

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

[2025  
RES-220](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET, LEASE NO. DCRA 2013-03

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2025 RES-220 FISCAL NOTE](#)  
[2025 RES-220 GLE MAD TOWN SKATE](#)  
[2025 RES-220 CONTRACT #11507A](#)  
[2025 RES-220 SIGNED COPY](#)

**This resolution was recommended for approval**

[2025  
RES-221](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 AND 2501 INTERNATIONAL LANE LEASE NO. DCRA 85-1

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2025 RES-221](#)  
[2025 RES-221\\_FISCAL NOTE](#)  
[2025 RES-221 CONTRACT #11095B](#)  
[2025 RES-221 SIGNED COPY](#)

**This resolution was recommended for approval**

[2025  
RES-230](#)

AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2423 AMERICAN LANE  
LEASE NO. DCRA 80-12

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2025 RES-230](#)  
[2025 RES-230 FISCAL NOTE](#)  
[2025 RES-230 CONTRACT #4391C](#)  
[2025 RES-230 SIGNED COPY](#)

This resolution was recommended for approval

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

Mark Papko, Executive Director

Air Service Update

Quarterly Financial Update

**H. Comments of the Chair**

None

**I. Future Meeting Items and Dates**

Next meeting date is tentatively set for Wednesday, December 10, 2025

**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 VELDRAN, seconded by Supervisor KRONING. The motion passed. The meeting adjourned at 6:37 PM.

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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Julie Gallagher, 608-246-3381, TTY WI RELAY 711