



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?

Tuesday, May 19, 2026

5:30 PM

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

**** JOINT MEETING WITH THE PUBLIC WORKS & TRANSPORTATION COMMITTEE****

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

A. Call To Order

Present: Mike Engelberger, Dave Boetcher, Caleb Barushok, Alex Kulstad, Alex
Yu, Todd Draper, Steve Richards, John Welch, Mindy Diaz, Caleb Frostman
Present: Mark Papko, Cody Castillo, Carrie Springer, Bill LeGore, Adam Ussher,
Julie Gallagher, *Commissioner MATTHEWS
The meeting was called to order at 5:33 PM
*Supervisor VELDRAN and Commissioner MATTHEWS signed on at 5:38 pm and
5:44 pm respectively.

Present: 6 - AMANI LATIMER BURRIS, JASON ILSTRUP, TOMMY RYLANDER, JEFFREY
KRONING, MATT VELDRAN and KEITH FURMAN

Excused: 2 - ANGELA THOMAS and ELLIE WESTMAN CHIN

B. Joint Referrals (Resolutions & Ordinance Amendments)

1. [2026
RES-022](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES
AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES
DCRA Purchase of Services Agreement No. 14687

Sponsors: ENGELBERGER

A motion was made by Supervisor FURMAN, and seconded by Supervisor
KRONING that this item be recommended for approval. The motion passed (5-0).
Supervisor VELDRAN and Commissioner MATTHEWS signed on at 5:38 pm and
5:44 pm respectively and did not vote on this item.

2. [2026
RES-023](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE
COUNTY REGIONAL AIRPORT
LEASE NO DCRA 97-04 THE BRIDGES GOLF COURSE, LLC

Sponsors: ENGELBERGER

A motion to recommend this item for approval was made by Supervisor
VELDRAN, seconded by Commissioner LATIMER BURRIS. The motion passed.

(6-0). MATTHEWS joined during discussion.

3. [2026
RES-024](#) AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD AGREEMENT, AND MEMORANDUM OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET
LEASE NO. DCRA 2013-03

Sponsors: ENGELBERGER

A motion to recommend this item for approval was made by Supervisor VELDRAN, seconded by Commissioner LATIMER BURRIS. The motion passed. (7-0).

4. [2026
RES-031](#) AWARD OF CONTRACT FOR THE AIR FREIGHT BUILDING REROOFING PROJECT AT DANE COUNTY REGIONAL AIRPORT; CONTRACTOR: PIONEER ROOFING LLC

Sponsors: ENGELBERGER

A motion to recommend this item for approval was made by Commissioner LATIMER BURRIS, seconded by Supervisor FURMAN. The motion passed (7-0)

C. Such Other Business as Allowed by Law

None

D. Adjourn

The joint portion of the meeting concluded at 5:54 PM. The Airport Commission members that were onsite, relocated to Conference Room 1 for the remainder of the agenda.

Minutes Respectfully Submitted for Approval: Julie Gallagher, 608-246-3381