



Dane County

Minutes - Final

Airport Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, March 8, 2023

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

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

This meeting will begin following adjournment of the Joint meeting with the Environmental, Agriculture & Natural Resources Committee.

The March 8, 2023 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 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_cB8PK-INSM6KFHz5g7rZw

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: 935 7195 0811

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 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: Kim Jones, Gene Meyers, Michael Kirchner, Chad Rasmussen, Adam Ussher, Molly Yocum, Julie Gallagher.

Additional Staff/Supervisor: Carrie Springer, Amy Tutwiler, Supervisor Wright
Tim Repas with Fixed Earth

Public Registration Attached

Members of Commission present remotely: ARMSTRONG, McCARVILLE

Present: 6 - PERRY ARMSTRONG, ANGELA THOMAS, LARRY PALM, MAUREEN
McCARVILLE, AMANI LATIMER BURRIS and AARON COLLINS

Excused: 2 - JASON ILSTRUP and ANDREW SCHAUER

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

[2022
MIN-608](#)

MINUTES OF THE 01/11/23 AIRPORT COMMISSION MEETING

Attachments: [2022 MIN-608 JAN 11 23 MINUTES.pdf](#)

A motion to approve the minutes was made by Supervisor PALM, seconded by Supervisor COLLINS. The motion passed. (6-0)

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

[2022
RES-366](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, COLLINS, GLAZER, ENGELBERGER and ROSE

Attachments: [2022 RES-366](#)
[2022 RES-366 FISCAL NOTE.pdf](#)
[2022 RES-366 CONTRACT #15061](#)
[2022 RES-366 SIGNED COPY](#)

A motion was made by Supervisor PALM, seconded by Supervisor COLLINS, that the Resolution be recommended for approval. The motion carried with a voice vote (6-0).

[2022
RES-368](#) GRANTING EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
400 SQUARE FEET ANDERSON AND GRIMM

Sponsors: McCARVILLE, RITT and ENGELBERGER

Attachments: [2022 RES-368](#)
[2022 RES-368 FISCAL NOTE.pdf](#)
[2022 RES-368 CONTRACT #15062](#)
[2022 RES-368 SIGNED COPY](#)

A motion was made by Supervisor PALM, seconded by Supervisor COLLINS, that the Resolution be recommended for approval. The motion carried with a voice vote (6-0).

E. Items Requiring Committee Action

1. Mileage and per diem for Airport Commission Members in attendance at this March 08, 2023 hybrid meeting.

A motion was made by Supervisor PALM, seconded by Supervisor McCARVILLE, that the item be approved. The motion carried (6-0).

F. Presentations - None

G. Reports to Committee - None

H. Future Meeting Items and Dates

Based on meeting date restrictions in the month of April, we will suspend confirmation of the April meeting pending agenda items.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion to adjourn was made by Supervisor PALM, seconded by Supervisor COLLINS. The motion carried by a voice vote (5-0). Commissioner Thomas excused herself directly before the adjournment. The meeting adjourned at 6:32 PM.

SIGNED: JASON ILSTRUP, 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.