

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on April 1, 2015 at 3:30 p.m.

The following committee members were present: Chair: Carol Feller Gottard and Richard Schuh.

Members Absent: Richard Burby

Others present: Josh Walker, Airport Manager

1. Call meeting to order.

The meeting was called to order by Chairman Carol Feller Gottard.

2. Pledge of allegiance

The Pledge of Allegiance was recited by all.

3. Approve minutes of the February 4, 2015 meeting with possible action.

Minutes to be amended to reflect that William Bostwick was not present at the February 4, 2015 meeting. Motion by Richard Schuh, second by Carol Feller Gottard, to approve the minutes as amended. All ayes, one absent, motion carried.

4. Discuss Heater replacement, carry forward, with possible action.

Josh Walker to get bids or estimates for the south tube heater replacement as the monies are already carried forward. Discussion held as to those submitting bids. Bids should be submitted before the next meeting. Information only.

5. Review airport correspondence, with possible action.

Department of Transportation letter stating that they have adopted the new Wisconsin State Airport System Plan 2030, a long range system plan. Hamburger social and Fly-In dates will be forth coming.

6. Review bills

Bills for February and March, 2015. Motion by Richard Schuh, second by Carol Feller Gottard to pay February and March, 2015 bills. No discussion, all ayes, one absent, motion carried.

7. Set next meeting date

May 6, 2015 at 3:30 P.M.

8. Adjournment

Motion to adjourn by Richard Schuh, seconded by Carol Gottard Feller. All ayes, one absent, motion carried. Meeting adjourned.

Submitted by Richard Schuh, Acting Secretary