

**LANGLADE COUNTY
- COMMITTEE REPORT -**

Meeting Date: April 4, 2012
Time: 8:30 a.m.

COMMITTEE: AIRPORT

CHAIRMAN: James Jansen

MEMBERS PRESENT: James Jansen, Doug Nonnenmacher and Richard Olsen

MEMBERS ABSENT: None

OTHERS PRESENT: Josh Walker

The regular meeting was called to order by James Jansen at 8:30 a.m., in the Airport Conference Room.

Motion by Olsen, seconded by Nonnenmacher to approve the minutes of the March 7, 2012 Airport meeting and the agenda as printed. Motion carried.

Discuss Upcoming meeting with BOA Project Manager, with possible action.

Wednesday, April 18, 2012 is the scheduled meeting with the Bureau of Aeronautics manager to review the six year projects for the airport. Information only, no action taken.

Review airport correspondence, with possible action.

No correspondence, no action taken.

Review bills and approve payment.

Motion by Olsen seconded by Nonnenmacher that the expense bills as presented be paid. Motion carried.

Set Next Meeting Date.

The next meeting date will be May 2, 2012 at 8:00 a.m.

Motion was made by Nonnenmacher seconded by Olsen, to adjourn the meeting. Motion carried.

Respectfully submitted,
Doug Nonnenmacher, Secretary