

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on April 5, 2017.

The following committee members were present: Chair: Carol Feller-Gottard, Angie Schreiber and Dave Solin

Members Absent: none

Others present: Josh Walker, Airport Manager, Cameron Berg and Allan Horzewski.

Call meeting to order.

The meeting was called to order by Chairperson Feller-Gottard at 5:30 p.m.

Approve or amend the minutes of February 1, 2017 Airport Committee meeting, with possible action

Motion by Solin, second by Feller-Gottard to approve the minutes of February 1, 2017 Airport Committee meeting. All ayes, motion carried.

Approve or amend the April 5, 2017 agenda as printed.

Motion by Solin, second by Schreiber to move agenda item Review Airport Correspondence moved from Number 7 to Number 5 and approve agenda. All ayes, motion carried.

Review Airport correspondence, with possible action. Cameron Berg gave an update on the Unmanned Aerial Vehicle (UAV) project. Berg stated that they have been meeting with companies around the State and region for construction projects. So far the activities have generated substantial interest.

Another division of Unmanned Systems Inc. is working with local agriculture groups. Unmanned Systems Inc. is planning to scan local fields and provide farmers with information they can use to make decisions on fertilizer and insecticide applications. It is a collaborative effort between local groups and Unmanned Systems Inc. Local farmers are showing interest in the project.

Unmanned Systems Inc. is planning to install an ADS-B network (similar to radar) to monitor their aircraft. This equipment is capable of monitoring all ADS-B equipped aircraft within a 40 mile range. The ADS-B program is directed by the Federal Aviation Administration and will be a requirement for manned aircraft beginning in 2020.

Unmanned Systems Inc. is working with local law enforcement to determine how unmanned aircraft can be used to support local activities such as search and rescue.

Langlade County Airport will host the May 6, 2017 Central Wisconsin Airport Safety Seminar. Berg will be presenting the FFA Safety portion with the topic being unmanned aircraft.

Motion by Solin, second by Schreiber to accept the UAV report. All ayes, motion carried.

Discuss Airport entryway and lobby floor projects. Josh Walker, Airport Manager stated the entryway has been completed. Walker presented the Chairperson with an itemized bill for the cost of the remodel. During the February 1, 2017 Airport meeting it was approved to carry forward \$7,077.59 to cover the cost of replacement of tile in the Airport lobby. Walker will bring price quotes to the May Airport meeting. Information only.

Discuss Progress on Airport Improvements Projects. Josh Walker, Airport Manager, updated the Committee on the installation of the 24-hour fuel pumps. Walker has been in contact with the Wisconsin Bureau of Aeronautics. The Bureau has contracted EndPoint Company to install the pumps and EndPoint will be in contact with Walker to schedule this installment.

Walker had a meeting with Becker-Hoppe Associates, a representative from DNR, Duane Haakenson and representatives from the Army Core Engineers regarding the taxiway extension and runway resurface projects. The meeting was in regards to the waterway at the end of the taxiway. It was discussed if a full environmental assessment or a category exclusion will need to be completed. Walker will get notified on the result and will update the committee. The project is tentatively scheduled for the Spring of 2019. Information only.

Review bills and approve payment.

Motion by Solin, second by Feller-Gottard to approve the bills, all ayes, motion carried.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas. None

Set next meeting date: Wednesday May 3, 2017 @ 5:30 p.m.

Adjournment

Motion by Schreiber, second by Feller-Gottard to adjourn the meeting at 6:30 p.m. All ayes, motion carried. Meeting adjourned.

Submitted by Angie Schreiber, Acting Secretary