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## MEETING MINUTES

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**Committee:** Airport  
**Date:** Wednesday, August 2, 2017  
**Time:** 5:30 p.m.  
**Location:** Langlade County Airport Conference Room

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 5:30 p.m.
2. Roll call was conducted.

PERSONNEL COMMITTEE							
Name		Role		Status			
Carol Feller-Gottard		Chair		Present			
Dave Solin		Member		Present			
Angie Schreiber		Member		Present			
Non- Committee Members Present							
Name		Interest		Name		Interest	
Josh Walker		Airport Manager					

3. **Approve previous meeting minutes of July 5, 2017 Airport Committee Meeting.** Motion by Solin, second by Feller-Gottard to approve the minutes for July 5, 2017. All ayes, motion carried.
4. **Discuss and approve the 2018 Budget:** Josh Walker, Airport Manager presented the 2018-2019 Airport Budget. Motion by Schreiber, second by Solin to approve the 2018 Airport budget and accept the 2019 proposed budget. All ayes, motion carried.
5. **Discuss Lobby Floor Tile Replacement:** Walker stated that he has requested quotes from B & J Flooring and Resch Tile to have the lobby floor tile replaced. Walker has not received any quotes at this time. This item will be on the September Airport Agenda.
6. **Review Airport correspondence.** Walker had a phone conference with the Wisconsin Bureau of Aeronautics and the Engineer with Endpoint about the 24-hour fuel system. The Bureau of Aeronautics estimated a general cost of \$40,000 for just the fuel system system and \$12,000-14,000 for installation cost. The Bureau of Aeronautics discussed the issue with the current lighting, requiring adequate lighting be installed at an estimated cost of \$4,000-6,000 to be done for security purposes. It was originally estimated that Langlade County's cost for this project would be around \$7,500 and the estimated cost now is projected to be \$13,000. The Wisconsin Bureau of Aeronautics will send out bids the week of August 14<sup>th</sup>. Discussion only.

Walker has been corresponding with the Wisconsin Bureau of Aeronautics to have the old diesel fuel tank removed and a new diesel fuel tank installed. Discussion held. Information only.

7. **Review monthly budget.** Monthly bills have been reviewed.

## Meeting Minutes (Continued)

8. **Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** None
9. **Set date for next meeting:** Wednesday, September 6, 2017 at 5:30 p.m.
10. **Adjourn the Meeting.** Motion by Schreiber, second by Solin to adjourn the meeting at 5:56 p.m. All ayes, motion carried.

Minutes transcribed and submitted by:

Becky Rank,  
Recording Secretary