

## MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on August 3, 2016.

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

Members Absent: None

Others present: Josh Walker, Airport Manager, Cameron Berg

### **1. Call meeting to order.**

The meeting was called to order by Chairman Feller-Gottard at 4:45 p.m.

### **2. Approve or amend the August 3, 2016 agenda as printed.**

Motion by Burby, second by Schreiber to approve the August 3, 2016 agenda as printed, all ayes, motion carried.

### **3. Approve the minutes of July 6, 2016 meeting, with possible action**

Motion by Burby, second by Schreiber to amend the minutes of July 6, 2016 to indicate the Airport Committee had a Public Hearing regarding funding for State and Federal Aid on July 6, 2016. Public Hearing was called to order at 3:00 p.m. with no comments from the public with adjournment being at 3:30 p.m. All ayes, motion carried.

### **4. Discuss and approve the 2017 and 2018 budget plan.**

Josh Walker, Airport Manager, presented the 2017-2018 Airport Budgets. Motion by Burby, second by Schreiber to approve the 2017 Budget and the 2018 Proposed Budget, all ayes, motion carried.

### **5. Managers report on Airport social events**

Cameron Berg discussed the Hamburger Social that took place on July 20, 2016 from 5:00 p.m. to 7:00 p.m. at the Langlade County Airport. 15 planes from the surrounding area flew in for the event.

The Fly-In Event will be September 17, 2016 area families are invited to participate in activities. The Crocker Kids (4-H) will do a lunch fundraiser.

### **6. Update on Airport projects.**

Josh gave an update on pending Airport projects: Josh is waiting for design specs for Nate Heuss, Facility Management Director and solicit bids on the Airport Vestibule project.

Resolution will go before the County Board on August 16, 2016 to support the Langlade County Airport to petition for State and Federal funds for fuel system improvements and any necessary related work.

### **7. Review Airport correspondence, with possible action.**

Josh has been in contact with the Wisconsin Bureau of Aeronautics about trading some funds with the Merrill Municipal Airport, as they need some additional funds to complete a project this year. The Langlade County

Airport has \$130,000 for 2013 entitlements that are not committed to a certain project. Merrill will reimburse the Lantade County Airport in 2017. Motion by Schreiber, second by Burby to agree to the transfer of entitlement funds of a \$130,000 to Merrill Municipal Airport for 2016 with the agreement that the entitlements funds of \$130,000 will be returned in 2017, all ayes, motion carried.

**8. Review bills and approve payment.**

Motion by Schreiber, second by Burby to approve the bills. All ayes, motion carried.

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

**10. Set next meeting date:** Wednesday September 7, 2016 @ 3:30 p.m.

**11. Adjournment**

Motion by Schreiber, second by Burby at 5:10 p.m. All ayes, motion carried. Meeting adjourned.

Submitted by Angie Schreiber, Acting Secretary