

**LANGLADE COUNTY
- COMMITTEE REPORT -**

Meeting Date: August 7, 2012
Time: 3:30 p.m.

COMMITTEE: AIRPORT

CHAIRMAN: James Jansen

MEMBERS PRESENT: James Jansen, Carol Feller Gottard and Larry Poltrock

MEMBERS ABSENT: None

OTHERS PRESENT: Josh Walker, Airport Manager

The regular meeting was called to order by James Jansen at 3:30 p.m., in the Airport Conference Room.

Motion by Larry Poltrock, second by Carol Feller Gottard, to approve the agenda.

Motion by Larry Poltrock, second by Carol Feller Gottard, to approve the minutes of the June 6, 2012 meeting, MC

Copies of the tentative 2013 budget were distributed and discussed in detail. Motion by Larry P., second by Carol F-G, to approve the 2013 budget as presented and to forward it to finance. MC

Navigation Aid and instrument procedures were discussed. No action taken.

The 9th Annual Airshow/Fly-in will be held on September 22, 2012, from 9:00 a.m. to 3:00 p.m. There will be fun activities for all ages. Food will be available for purchase. There will be free "Young Eagles" airplane rides for first time flyers age 8 to 17. A parent must be present with the child to register; registration ends at 1:00. Josh explained the need to pay the city \$400.00 for use of the fire truck and ambulance.

Airport correspondence was reviewed.

Bills were reviewed. Motion by Larry P., second by Carol F-G, to approve payment of the bills. MC

Next meeting date is September 12, 2012 at 3:30.

Motion by LP, second by CFG, to adjourn. MC Meeting adjourned at 5:20 p.m.

Carol Feller Gottard, Sec.