

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on August 7, 2013 at 3:30 p.m.

The following committee members were present: Jim Jansen, Chair; Carol Feller Gottard; Larry Poltrock

Others present: Josh Walker, Airport Manager; Keith Lindner, DNR

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

The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard acting as secretary and keeping minutes thereof.

#2 **Pledge of allegiance**

The Pledge of Allegiance was recited by all.

#3 **Approve or amend agenda as printed.**

A motion by Larry Poltrock, seconded by Carol Feller Gottard, was made to amend the agenda by eliminating item #5 "discuss land acquisition progress" and add new #5 to review and approve the 2014 and 2015 budget and to approve the agenda as amended.. Motion carried.

#4 **Approve minutes of July 10, 2013 meeting with possible action.**

Motion by Larry, second by Carol, to approve the minutes of the last meeting with the following correction; the air show will take place on September 21, 2013.. Motion carried.

#5 **Budgets for 2014 and 2015.**

The budgets for 2014 and 2015 were presented. The 2014 budget was reviewed. The proposed net levy for 2014 is \$112,984.00 with proposed expenses of \$154,591.00 and proposed revenues of \$41,607.00. The suggested department levy is \$113,364.00. Motion by Larry Poltrock, second by Carol Feller Gottard, to approve the 2014 budget. Motion carried. The budget plan for 2015 was discussed. Motion by Larry, second by Carol, to approve the 2015 budget plan. Motion carried.

#6. **Discuss fuel storage options, with possible action.**

Josh Walker informed the committee that the low-lead 100 tank was being changed with the jet fuel tank. More jet fuel is being used and the low-lead tank is bigger than the jet fuel tank. This is for Information only.

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

None.

#8. Review bills and approve payment.

The bills were reviewed. Motion by Larry, second by Carol, to approve the paid bills. Motion carried.

#9. Set next meeting date.

The next meeting will be held on September 4, 2013, at 3:30 p.m. at the airport. The following meeting will be October 2, 2013 at 3:30.

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 4:20 pm.

Submitted by Carol Feller Gottard, Secretary