

Langlade County Airport Committee

Minutes

December 5, 2012

Members present: Jim Jansen, Chairman, Carol Feller Gottard,
Larry Poltrock

Others present: Josh Walker, airport manager

1. The meeting was called to order at 3:30 by Chairman Jim Jansen.
2. The Pledge of Allegiance was recited by all present.
3. On a motion by Larry, second by Carol, the agenda as printed was approved. MC.
4. The minutes of the November 1, 2012 Public Hearing meeting were reviewed. Motion made by Larry, second by Carol, to approve minutes as printed. MC.
5. Replacement of the northwest tube heater was discussed. Motion by Larry, second by Carol, to go ahead with the replacement. MC.
6. The AG containment area leased by Walker Aviation was discussed and referred to the county engineer Nate Heuss.
7. Airport correspondence was reviewed. The end of the road at the south end of the N-S runway was considered in the coorespondance from the Federal agency.

8. Bills were reviewed. Motion by Larry, second by Carol, to pay the bills. MC.
9. The next meeting will be held on January 9, 2013 at 3:30.
10. Motion by Larry, second by Carol to adjourn. MC.
Meeting adjourned at 3:55.

Submitted by

Carol Feller Gottard, Secretary