

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on December 7, 2016.

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

Members Absent: David Solin

Others present: Josh Walker, Airport Manager, Randal Van Natta, Steven Opatik and Nate Heuss.

Call meeting to order.

The meeting was called to order by Chairperson Feller-Gottard at 3:30 p.m.

Approve or amend the December 7, 2016 agenda as printed.

Motion by Pennington, second by Schreiber to approve the December 7, 2016 agenda as printed, all ayes, motion carried.

Approve or amend the minutes of November 2, 2016 Airport Committee meeting, with possible action

Motion by Schreiber, second by Pennington to approve the minutes of November 2, 2016 Airport Committee meeting, all ayes, motion carried.

Presentation from Becker-Hoppe Associates. Randal Van Natta and Steven Opatik with Becker-Hoppe Associates introduced themselves to the Committee. Becker-Hoppe Associates has submitted a letter of interest and a list of qualifications to the Wisconsin Bureau of Aeronautics for the upcoming work on Langlade County Airport Runways. Van Natta and Opatik gave an overview of Becker-Hoppe Associates work history and experiences, stating that Becker-Hoppe Associates has previously done work at the Langlade County Airport and is familiar with the area. Information only.

Discuss Airport improvement plans. Josh Walker, Airport Manager, stated that the Wisconsin Bureau of Aeronautics will ask Langlade County for recommendations on which company to hire to complete the proposed work. Besides Becker-Hoppe Associates, letters of interest were also received from OMNNI Associates out of Appleton and Cooper Engineering Company out of Rice Lake. Both Becker-Hoppe Associates and OMNNI Associates have completed work at the Langlade County Airport. Josh stated that he would recommend to the Committee for Becker-Hoppe Associates to be recommended to the Wisconsin Bureau of Aeronautics.

Motion by Pennington, second by Schreiber for the Committee to recommend making Becker-Hoppe Associates as the number one for doing the work, all ayes, motion carried.

Josh Walker, Airport Manager, stated that the Finance Committee has approved the funding. This will go before the County Board for final approval. Information only.

Discuss vestibule reconstruction project with Nate Heuss, with possible action. Nate Heuss, Facilities Management Director, presented the Committee with an estimated cost sheet for the Airport Vestibule Renovations. The estimated cost total for the Maintenance Department doing the work is \$10,989.00. B&J Flooring will be sub-contracted to complete the Tile (Demo/Prep/Install) and Gary Roettger will be the general carpenter on the project. Supervisor Pennington asked that B&J Flooring

submitted a certificate of insurance before work is started. The estimate cost sheet is on file with the County Clerk's office.

Motion by Schreiber, second by Pennington to approve the estimated cost sheet, having the Maintenance Department start the project and oversee the sub-contractors during completion of the vestibule reconstruction project, all ayes, motion carried.

Discuss status of the Unmanned Aerial Vehicles, with possible action. Josh Walker, Airport Manager, gave an update on the Unmanned Aerial Vehicles. Josh stated that Unmanned Systems Inc. have been expanding their equipment and training at the Langlade County Airport. Information only.

Review Airport correspondence, with possible action. Josh Walker, Airport Manager, received a new T-hanger lease. Lease number 5 to Dr. Larry Brunzlick. Currently there are two vacant T-hangers.

Motion by Pennington, second by Schreiber to approve the new Lease for Dr. Larry Brunzlick, all ayes, motion carried.

Review bills and approve payment.

Motion by Pennington, second by Schreiber to approve the bills, all ayes, motion carried.

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

Set next meeting date: Wednesday January 4, 2017 @ 3:30 p.m.

Adjournment

Motion by Pennington, second by Schreiber to adjourn the meeting at 4:15 p.m. All ayes, motion carried. Meeting adjourned.

Submitted by Angie Schreiber, Acting Secretary