

Langlade County Airport Committee

Minutes

February 6, 2013

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 p.m. by Chairman Jim Jansen.
2. The Pledge of Allegiance was recited by all present.
3. A motion by Larry, second by Carol, to approve the agenda as printed. MC.
4. A motion by Larry, second by Carol, to approve the minutes of the January 9 meeting with the following change: a two percent increase **was approved (to replace proposed)** in item # 5. MC.
5. The need to carry forward funds from the 2012 budget was discussed. A motion by Larry, second by Carol, to carry forward \$3845.46 from the 2012 budget to pay for the tube heater which we haven't received the bill for. This expenditure was approved in December 2012, but the heater was not installed until February 2013. MC.
6. A letter from the FAA was reviewed and the enclosed response from Josh Walker was read regarding the obstacle to the runway 17 approach. In another item, the VASI lights will be commissioned by FAA when they do their flight check at no cost to the county.
7. The bills were reviewed. A motion by Larry, second by Carol, to approve the paid bills. MC.
8. The next meeting will be March 6, 2013, at 3:30 p.m.
9. Motion by Larry, second by Carol, to adjourn. MC. Meeting adjourned at 4:10 p.m.

Submitted by

Carol Feller Gottard, secretary

LANGLADE COUNTY



To whom it may concern,

The Obstacle identified by the FFA obstructing the approach to runway 17, ID # KAIGT0345 has been removed by removal of the entire tree.

In regards to the farm road affecting Runway 35, access is restricted by a cable gate at the east end. Access is only permitted to tenants of Airport Property with prior notification.

We request the obstacles:

ID # KAIG0326, KAIG0324, KAIG0321, KAIG0319 and KAIG0318

Be removed for the database.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carl J. Walker', is written over the printed name.

Carl J. Walker

Airport Manager

Langlade Cty. Airport (AIG)