

## Langlade County Airport Committee

### Minutes

January 9, 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. The minutes of the December 5, 2012 meeting will be acted upon at the February meeting.
5. The contract rate increase with Walker Aviation was discussed. On a motion by Larry, second by Carol, a two percent increase was proposed. MC. This amount was specified in the 2013 budget and approved in the full county budget.
6. The AG containment area was again discussed. Nate Heuss is reviewing the state regs, but according to Josh, if Josh does not bring in bulk, the area won't be needed.
7. No airport correspondence was reviewed.
8. Motion by Larry, second by Carol, to approve the bills as reviewed. MC.
9. The next meeting will be February 6, 2013, at 3:30 at the airport.
10. Motion by Larry, second by Carol to adjourn. MC.

Meeting adjourned at 4:10.

Submitted by

Carol Feller Gottard, secretary