

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on July 10, 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. The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard acting as secretary and keeping minutes thereof.

#2 The Pledge of Allegiance was recited by all.

#3 A motion by Larry Poltrock, seconded by Carol Feller Gottard, was made to approve the agenda. Motion carried.

#4 Motion by Larry, second by Carol, to approve the minutes of the last meeting. Motion carried.

#5 Josh Walker reported on the progress of the land acquisition regarding navigation easement on the NW of runway 9 approach and a fee simple purchase for a future parallel taxiway to runway 17/35. Information only. The Bureau of Aeronautics has selected Omni and Assoc. as the consultant firm for land acquisition for taxiway. Information only.

#6. The DNR weather station at the airport is now using solar power rather than electricity. They want to reduce their rental fee from \$350.00/yr. to \$37.50/yr. The normal per acre charge is \$37.50/yr. for all renters. A motion by Larry, second by Carol to reduce the DNR rental fee to \$37.50/yr. from the \$350.00/yr. Motion carried.

#7. Correspondence from the alarm company regarding the non-directional beacon (NDB). It is now out of service. Information only. Josh also reported that the *fly-in/airshow will be Saturday, Sept. 9.*

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

#9. The next meeting will be held on August 7, 2013, at 3:30 p.m. at the airport. The following meeting will be September 4 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